

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF

### JULY 14, 2000

(Published July 22, 2000, in *Finance and Commerce*)

Council Chamber

Minneapolis, Minnesota

July 14, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

Present - Council Members Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Lane, Herron, Thurber, Ostrow, President Cherryhomes.

Absent - Johnson

Campbell moved acceptance of the minutes of the regular meeting of June 23, 2000. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

## PETITIONS AND COMMUNICATIONS

### COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266015)

Riverton Community Housing: Resolution granting final approval to issue bonds for acquisition & rehab of 2300 E Franklin, 2329 S 9th St, 1405-5th St SE & refund existing bond debt at 1000-8th St SE & 700-10th Ave SE.

Dunn Bros. Coffee Shop: Approve job creation plan at 811-11th Ave S.

### COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COORDINATOR (266016)

Grain Belt Brewery: Resolution authorizing Programmatic Agreement between City & MN State Historic Preservation Office to implement historic preservation at brewery & surrounding historic district.

Emergency Shelter Grant Entitlement: Clarify Council action of 4/10/00 dedicating funds to Overflow Secure Waiting Area & Women's Community Emergency Shelter & contract with Catholic Charities in lieu of Hennepin County.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (266017)

Fulton Neighborhood: Approve use of Mpls Public School's "Second 7.5%" NRP funds to support computer lab at Fulton School & increase appropriation.

McKinley Neighborhood: Approve use of Hennepin County's "Second 7.5%" NRP funds for after-school & summer programming at Cityview Community School & increase appropriation.

Beltrami Neighborhood: Approve NRP Action Plan & appropriate funds.

**HEALTH AND HUMAN SERVICES (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (266018)

Twin Cities Healthy Start Project: Execute Amendment #2 to Contract with Model Cities Health Center for additional funding to complete enhanced clinical services for Year 1 of project.

Welfare-to-Work: Execute Joint Powers Agreement with Hennepin County to jointly operate welfare reform delivery system for City and Suburban County residents for period July 1, 2000 through June 30, 2001.

**HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (266019)

Academic Summer Enrichment Program: Execute contract with Special School District #1 to accept up to \$78,000 to assist in operation of program to support youth participants; and Approve appropriation.

Work Incentive Grant: Submit grant application seeking \$1,500,000 from United States Department of Labor to fund partnerships of public and private non-profit entities to ensure programmatic access and streamlined service delivery for people with disabilities.

School Based Clinic Program: Add 1.0 Full Time Equivalent grant funded Public Health Social Worker position.

REGULATORY SERVICES (266020)

Lead Hazard Reduction Grant: Execute Amendment to Agreement with Minnesota Visiting Nurse Agency to increase budgeted amount of Public Health Nurse visits and decrease budgeted amount for outreach and education materials.

**INTERGOVERNMENTAL RELATIONS:**

LIAISON/FEDERAL, LOCAL AND STATE (266021)

Interim Workplan for summer 2000.

Federal Update on Congressional actions affecting City.

Governor's Tax Reform Initiative.

**INTERGOVERNMENTAL RELATIONS (See Rep):**

FIREFIGHTERS RELIEF ASSOCIATION (266022)

Preston, Joann: Clarify that Council action of 6/9/00 giving local approval to Laws Minnesota 2000, Chapter 461 includes Article 17, Section 6, providing for surviving spouse pension benefits.

**PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):**

FIRE DEPARTMENT (266023)

Firefighter Training Programs: Solicit Request for Proposals to provide various credit-based firefighter training programs for employees of Fire Department to count toward an Associate Degree in Fire Technology or Fire Protection.

INSPECTIONS DEPARTMENT (266024)

Raze: 2011 Golden Valley Road.

LICENSES AND CONSUMER SERVICES (266025)

Airbourne Service Center (2601 Central Av NE): Revoke Motor Vehicle Repair Garage License for failure to complete site plan review process.

Licenses: Applications.

REGULATORY SERVICES (266026)

Middle Mississippi River Watershed Management Organization: Approve boundary change to remove City of Falcon Heights and transfer to Capitol Region Watershed District.

Emergency Closure of a Licensed Food Establishment: Ordinances amending Title 10 of Code to strengthen provisions to allow for closure of a food establishment.

**TRANSPORTATION AND PUBLIC WORKS (See Rep):**

**PUBLIC WORKS AND ENGINEERING (266027)**

Street Name Designation: Ceremonial name change for 27th St E between 5th Av S & Portland Av to "Bonsignore Boulevard".

Right-of-Way Ordinance: Amendments regarding location rules based on negotiations with utility companies.

Hiawatha Light Rail Transit Corridor: Approve conceptual design of architectural elements of certain stations.

Hennepin County Transportation System Plan: Submit City comments.

National Pollution Discharge Elimination System Permits for Mpls: Submit comments.

**TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):**

**PURCHASING (266028)**

Bids: OP #5434, low bid meeting specifications of Carlo Lachmansingh Sales for street light wiring; OP #5407, low bid meeting specifications of Judd Supply Company for light poles.

**PUBLIC WORKS AND ENGINEERING (266029)**

Salary Step Change: Authorize third step rate of pay for Trudy Gayer Moloney and Janice Garber, Director, Administration, Public Works.

Logistical Support for Upcoming Convention: Request funding to support Police Department efforts for International Society for Animal Genetics convention.

**WAYS AND MEANS BUDGET:**

**ATTORNEY (266030)**

Conflict of Interest: Receive & File matter of hiring Kerry L. Bundy as associate of Faegre & Benson law firm, neither consenting nor objecting.

**COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266031)**

Urban Village: Receive & File Report and W&M provide comments to CD Committee on tax increment finance plan.

**CONVENTION CENTER (266032)**

Convention Center Expansion Project: Receive & File Change Management Actions.

**ESTIMATE AND TAXATION (266033)**

Internal Audit: Receive & File audit of Followup Reviews of the Municipal Building Commission & Special Assessments, Special Review.

Internal Audit: Receive & File audit of Convention Center Coat Check Procedures and related internal controls.

Internal Audit: Receive & File Review of selected internal controls, Information & Technology Services Contractor/Consultant Invoice Approval Process.

**FINANCE DEPARTMENT (266034)**

Travel Expenses: Receive & File Second Quarter 2000 Report.

**WAYS AND MEANS BUDGET (See Rep):**

**ATTORNEY (266035)**

Settlement: Authorize payment to Carol Landis.

Settlement: Authorize payment to Anthony Heard.

Women & Minority-Owned Business Enterprises: City Attorney seek participation as amicus curiae in Concrete Works of Colorado, Inc. vs. the City & County of Denver case.

Nuisance Abatement Issues: City Attorney seek participation as amicus curiae in U. S. vs. City of St. Paul case.

Legal Services for Lyn-Lake Condemnation: Contract with Jeffrey R. Brauchle.

**CONVENTION CENTER (266036)**

Convention Center Expansion Project: Accept work provided under Contract with The Builders, Inc., and approval final payment.

**COORDINATOR (266037)**

Civil Service Commission Reappointment: Approve Christine Siewert.

Year 2001 City Goals: Approve, as amended.

**EMPOWERMENT ZONE OFFICE (266038)**

Empowerment Zone Governance Board: Resolution, as amended, reconfiguring board and approving use of Open Appointments Process.

**FINANCE DEPARTMENT (266039)**

Convention Center Carpeting: Approve carpet replacement.

Depository Designation Status: Approve for City-County Federal Credit Union.

Space Planning & Asset Management Services: Contract with RSP Architects, Ltd.

Annual Audit of the City of Minneapolis: Contract with Office of the State Auditor.

**HUMAN RESOURCES (266040)**

Human Resources Reform, Phase II: Authorize additional 1.0 Full Time Equivalent Receptionist position.

Labor Agreement Settlement: Approve agreements with Minneapolis Association of Fire Chiefs & Salary Ordinances.

Labor Agreement Settlement: Approve salary adjustments for Minneapolis Building & Construction Trades Council and Electricians Local #292, AFL-CIO & Salary Ordinances.

Manager, Administration, Information & Technology Services Position: Approve new position & Salary Ordinance.

Crime Prevention Program Coordinator, Non-Supervisory Position: Approve & Change Supervisor, Crime Prevention to Crime Prevention Program Coordinator, Supervisory, & Salary Ordinances.

**PLANNING COMMISSION/DEPARTMENT (266041)**

Historic Preservation: Accept \$150,000 from MCDA to revise the "800 List" of properties & Memorandum of Agreement with MCDA.

**ZONING AND PLANNING :**

**COUNCIL MEMBER CHERRYHOMES (266042)**

North Loop Neighborhood: Withdraw request to form new neighborhood in Ward 5.

**ZONING AND PLANNING (See Rep):**

**PLANNING COMMISSION/DEPARTMENT (266043)**

Hennepin County for Humboldt Greenway Project (vicinity of Humboldt Av N & 52nd & 53rd Aves N): Approve application to rezone various lots & vacate portion of right of way of Humboldt Av N to permit Phase 1a of Project, with staff report, recommendation, findings, maps, drawings, photos, including related applications for conditional use permit, planned unit development, & preliminary & final plat; City Attorney's certification of petition giving legal description of lands to be rezoned; Summary of Planning Commission Action.

Hennepin County for Shingle Creek Commons/Humboldt Greenway Addition (vicinity of Humboldt Av N & 46th Av N): Approve application to rezone various lots & vacate various streets & alley to permit senior rental apartment building, with staff report, recommendation, findings, maps, drawings, photos, including related applications for conditional use permit, site plan review, & preliminary and final plat; City Attorney's certification of petition giving legal description of lands to be rezoned & replatted.

**CITY CLERK/SPECIAL PERMITS (266044)**

Lake St E, 4117-23 & 4113-15 (Family & Children's Service) allow renovation during variance process; Minnehaha Av S, 4601 (Paul Ferguson) portable sign.

**INSPECTIONS/BOARD OF ADJUSTMENT (266045)**

Jayasuriya, Julian, dba Top Notch Floors, 4153-59 Thomas Av N:

Zoning Administrator: Appeal of Joan Opat re Zoning Administrator's classification of property as contractor yard with attached application of Jayasuriya appealing Zoning Administrator's decision, photographs.

Council Member Johnson: Photographs.

INSPECTIONS/ZONING ADMINISTRATOR (266046)

Alkordi, Nabil/Conoco Automotive Convenience Facility, 2606 Penn Av N: Determine that proprietor is in compliance with site plan permit & conditional use permit.

Zoning Administrator: Notice of hearing.

Fruchtman, Jonathan, atty: Comments.

PLANNING COMMISSION/DEPARTMENT (266047)

Heritage Preservation Commission: Appoint Joseph Metzler & Royce Yeater.

Minneapolis Institute of Arts: Planning Dept: Application for Interim Use Permit to allow parking lot at 2325 3rd Av S, with staff report & recommendation, findings, drawings.

PLANNING COMMISSION/DEPARTMENT (266048)

Minneapolis Community Development Agency: Approve vacation of alley between 2009 & 2015 Willow Av N to permit side yard use, with staff report, findings, photo, map.

Rottlund Company: Approve utility easement vacation near 4th Av N & W River Road to permit housing development, with staff report, findings, photo, drawing.

Twin Cities Habitat for Humanity: Approve vacation of Eustis Street between 30th Av SE & Malcolm Av SE to permit parking, with staff report, findings, photo, zoning map; Summary of Planning Commission actions.

**MOTIONS (See Rep):**

ATTORNEY (266049)

Workers Compensation: Payments to City employees.

**UNFINISHED BUSINESS:**

MAYOR (266050)

Burma (Myanmar) Selective Purchasing Resolution: Veto of action of May 19, 2000, stating objections.

**FILED:**

CITY CLERK/SPECIAL PERMITS (266051)

4th St N, 2025 (Sherlene Hall) pony rides;

4th Av S, 2701 (Nordquist Sign) sign;

21st St S, 813 (Soloman Butler) tent;

28th St E, 615 (Open Door House of Prayer Church) canopy;

41st Av S, 3641 (Allan L DeWolf) move garage;

42nd Av S, 3809 (Holly Koehler) Four Corners Fest event;

Block E (Colleen Jones) T-Wolves Draft Party;

Cedar Av S, 4700 (Suburban Lighting) sign;

Glenwood Av N, 1138 (Glendale Seventh-Day Adventist Church) tent;

Lake St E, 1515 (Mercado Central) tent, Mercado Central anniversary celebration;

Midtown Greenway Rail Corridor, north of 29th St (Alison Heimstead) pyrotechnic stilt walking pageant;

Newton Av N, 3101 (D C Thayer Cos Inc) move garage;

Nicollet Av S, 4745 (Suburban Lighting) sign;

Vineland Pl, 725 (Cherie Kramer) tent.

FINANCE DEPARTMENT (266052)

Comprehensive Annual Financial Report, 1999

HENNEPIN COUNTY REGISTER OF DEEDS (266053)

Notice of filing Resolution 98R-385 Designating the Handicraft Guild Building, 89-91 S 10th St and 1004 Marquette Av, for heritage preservation.

NORTHERN STATES POWER (NSP) (266054)

Utilities: Removal and relocation of overhead facilities crossing Golden Valley Road.

**REPORTS OF  
STANDING COMMITTEES**

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:

**Comm Dev** - Your Committee, having under consideration the matter of issuing bonds on behalf of Riverton Community Housing to finance the acquisition of Cities 94 Apartments at 2300 E Franklin and 2329 S 9<sup>th</sup> St; finance and rehab Marshall Student Housing Cooperative at 1405 - 5<sup>th</sup> St SE; and refund existing bond debt outstanding on the Marcy Park project at 1000 - 8<sup>th</sup> St SE and 700 - 10<sup>th</sup> Ave SE, and the Council having granted preliminary approval to issue such bonds on May 30, 2000, now recommends passage of the accompanying resolution granting final approval to issue up to \$12 million in 501(c)(3) Student Housing Revenue Bonds for Riverton Community Housing, as set forth in Petn No 266015.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published July 18, 2000)

Resolution 2000R-314, giving final approval to the issuance of the City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2000, pursuant to Minnesota Statutes, Chapter 462C, for the purpose of refunding the City of Minneapolis, Minnesota, Student Housing Revenue Note (Chateau Community Housing Project) Series 1995, financing the acquisition and improvement of two multifamily housing developments for student housing, and funding reserves for and paying certain costs of issuance of the Series 2000 Bonds; prescribing the forms of and authorizing the execution and delivery of a loan agreement and indenture; authorizing the execution and delivery of the Series 2000 Bonds, was passed July 14, 2000 by the City Council and approved July 14, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-314  
By Niland**

**Giving Final Approval Of The Issuance Of The City Of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2000 Pursuant To Minnesota Statutes, Chapter 462C, For The Purpose Of Refunding The City Of Minneapolis, Minnesota, Student Housing Revenue Note (Chateau Community Housing Project) Series 1995, Financing The Acquisition And Improvement Of Two Multifamily Housing Developments For Student Housing, And Funding Reserves For And Paying Certain Costs Of Issuance Of The Series 2000 Bonds; Prescribing The Forms Of And Authorizing The Execution And Delivery Of A Loan Agreement And Indenture; Authorizing The Execution And Delivery Of The Series 2000 Bonds.**

Whereas, the City of Minneapolis, Minnesota (the "Issuer") is a municipal corporation and political subdivision of the State of Minnesota; and

Whereas, pursuant to the Constitution and laws of the State of Minnesota, particularly Minnesota Statutes, Chapter 462C, as amended (the "Act"), the Issuer is authorized to carry out the public purposes described therein and contemplated thereby by issuing its revenue bonds to finance the cost of the acquisition and rehabilitation of multifamily housing developments to be located within its corporate boundaries; and

Whereas, under the provisions of the Act the Issuer has adopted a Plan and prepared and approved a Program after having held the required public hearings and after having submitted the Program for review and comment by the Metropolitan Council; and

Whereas, by Resolution No. 2000R-254 adopted on June 9, 2000, after a public hearing duly called and held on May 30, 2000, after at least 15 days' published notice, approved by the Mayor on June 15, 2000, and published on June 17, 2000, the Issuer gave preliminary approval to the issuance of the City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2000 (the "Series 2000 Bonds") in an aggregate principal amount not to exceed \$12,000,000; and

Whereas, Riverton Community Housing Association, Inc., a Minnesota non-profit corporation (the "Company") has requested that the Issuer issue, on or about July 1, 2000, its Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2000, in an aggregate principal amount not to exceed \$12,000,000 (the "Bonds") to provide for the funding of a loan (the "Loan") to the Company for the purpose of (i) refunding the \$1,180,000 City of Minneapolis, Minnesota, Student Housing Revenue Note (Chateau Community Housing Association, Inc. – Marcy Park Apartments Project) Series 1995 (the "Prior Bonds"); (ii) to acquire the 16-unit student housing project known as Marshall Student Housing Cooperative and the 182-unit housing project known as City's 94 Apartments, both located in Minneapolis, Minnesota; (iii) to pay certain costs of renovating Marshall Student Housing Cooperative and City's 94 Apartments and to convert them to limited equity cooperative ownership by low or moderate income families, operated as student housing; and (iv) to fund a debt service reserve fund for, and pay a part if the costs of issuance of, the Series 2000 Bonds (collectively, the "Project"); and

Whereas, the Series 2000 Bonds will be payable solely from the revenues of the Project and other moneys, if any, provided by the Company, and the Series 2000 Bonds will not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers; and

Whereas, it is proposed that:

(a) The Issuer issue the Series 2000 Bonds in an aggregate principal amount not to exceed \$12,000,000; and

(b) The Issuer enter into a Loan Agreement, dated as of July 1, 2000 (the "Loan Agreement"), with the Company, to provide for the Issuer's loan of the proceeds of the Series 2000 Bonds; and

(c) The Issuer enter into an Indenture of Trust (the "Indenture") dated as of July 1, 2000, between the Issuer and Wells Fargo Bank Minnesota, National Association (the "Trustee"), authorizing the issuance of the Series 2000 Bonds and pledging certain revenues, including those to be derived from the Loan Agreement, as security for the Series 2000 Bonds, and setting forth proposed recitals, covenants and agreements relating thereto; and

(d) The Company enter into a Mortgage and Security Agreement and Fixture Financing Statement and an Assignment of Rents and Leases, to secure the payment of the Series 2000 Bonds to the Issuer; and

(e) The Issuer assign its interests in the Mortgage and Security Agreement and Fixture Financing Statement and an Assignment of Rents and Leases to the Trustee to secure the payment of the Series 2000 Bonds; and

Whereas, at least seventy-five percent (75%) of the dwelling units in the Project shall be held for occupancy by families or individuals with adjusted gross income not in excess of eighty percent (80%) of the median family income estimated by the United States Department of Housing and Urban Development for the Minneapolis/St. Paul Standard Metropolitan Statistical Area and of that 75%, at least twenty percent (20%) of the dwelling units in the Project shall be held for occupancy by families or individuals with adjusted gross income not in excess of fifty percent (50%) of such median family income; and

Whereas, the Issuer has received an offer from Miller, Johnson & Kuehn, Incorporated (the "Original Purchaser"), for the purchase of the Series 2000 Bonds at an interest rate not to exceed eight percent (8%); and

Whereas, no litigation is pending or, to the best knowledge of the members of this Council, threatened against the Issuer questioning the organization or boundaries of the Issuer, or in any manner questioning the right and power of the Issuer to execute and deliver the Series 2000 Bonds,

or otherwise questioning the validity of the Series 2000 Bonds or the proposed Loan Agreement or Indenture; or questioning the appropriation of revenues for the payment of the Series 2000 Bonds or the right of the Issuer to lend the proceeds of the Series 2000 Bonds to the Company; and

Whereas, all acts and things required under the Constitution and the laws of the State of Minnesota to make the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments and the Series 2000 Bonds the valid and binding obligations of the Issuer in accordance with their terms will have been done upon adoption of this Resolution and the execution and delivery of the Loan Agreement, the Indenture and the Series 2000 Bonds; and

Whereas, the Issuer intends to treat the Bonds as an acquired program investment as defined in Treasury Regulation 1.148-1(b); and

Whereas, it is necessary and proper at this time that the Issuer (a) authorize the issuance of the Series 2000 Bonds and the application of the proceeds thereof to provide for the funding of the Loan, (b) authorize the execution and delivery of the Loan Agreement, the Bond Purchase Agreement, and the Assignments, (c) authorize the execution and delivery of the Indenture, and (d) confirm and approve the sale of the Series 2000 Bonds to the Original Purchaser.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1. The Issuer is authorized by the Act to issue the Series 2000 Bonds and to loan the proceeds thereof to the Company to finance (i) the refunding of the \$1,180,000 City of Minneapolis, Minnesota, Student Housing Revenue Note (Chateau Community Housing Association, Inc. – Marcy Park Apartments Project) Series 1995 (the “Prior Bonds”); (ii) the acquisition of the 16-unit student housing project known as Marshall Student Housing Cooperative and the 182-unit housing project known as City’s 94 Apartments, both located in Minneapolis, Minnesota; (iii) payment of certain costs of renovating Marshall Student Housing Cooperative and City’s 94 Apartments and converting them to limited equity cooperative ownership by low or moderate income families operated as student housing; and (iv) funding of a debt service reserve fund for, and payment of a part if the costs of issuance of, the Series 2000 Bonds.

2. Pursuant to the above, there have been prepared and presented to this Council copies of the following documents (in the aggregate, the Documents) all of which are now placed on file in the office of the City Clerk:

- (a) The Series 2000 Bonds;
- (b) The Loan Agreement;
- (c) The Indenture;
- (d) The Mortgage;
- (e) An Assignment of the Mortgage (the “Assignment”) dated as of July 1, 2000, from the Issuer to the Trustee;
- (f) Assignment of Leases and Rents (the “Assignment of Leases”) dated as of July 1, 2000 from the Issuer to the Trustee;
- (g) An Assignment of the Assignment of Leases (the “Assignment of Assignment”) dated as of July 1, 2000, from the Issuer to the Trustee;
- (h) Collateral Assignment (the “Collateral Assignment”) dated as of May 1, 1998 from the Company to the Trustee;
- (i) Bond Purchase Agreement (the “Bond Purchase Agreement”) by and among the Original Purchaser, the Company, and the Issuer, providing for the purchase of the Series 2000 Bonds from the Issuer by the Original Purchaser and setting the terms and conditions of purchase; and
- (j) Preliminary Official Statement (the “Preliminary Official Statement”) pursuant to which the Series 2000 Bonds will be offered.

3. The forms of the Documents listed above are approved, with such changes therein, not inconsistent with this Resolution and not materially adverse to the Issuer, as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer. The Mayor, the City Clerk and the Finance Officer are hereby authorized and directed to execute, attest, and deliver the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignment of Assignment, and the Collateral Assignment. The Assignment of Assignment, and the Collateral Assignment are referred to herein as the Assignments. All of the provisions of the Loan Agreement, the Indenture, the Bond Purchase Agreement, and the Assignments, when executed and delivered as authorized



herein, shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement, the Indenture, the Bond Purchase Agreement, and the Assignments shall be substantially in the forms submitted to the Issuer, with such changes therein not inconsistent with this Resolution and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer.

4. For the purpose of funding the Loan, there is hereby authorized the issuance of not to exceed \$12,000,000 aggregate principal amount of City of Minneapolis, Minnesota Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2000. The Series 2000 Bonds shall be issued substantially in the form and upon the terms set forth in the Indenture, which terms are for this purpose incorporated in this resolution and made a part hereof, provided, however, that the maturities of the Series 2000 Bonds, the interest rates thereon, the rights of optional or mandatory redemption with respect thereto and the principal amount of the Series 2000 Bonds shall all be as set forth in the final form of Indenture to be approved, executed and delivered by the officers of the Issuer authorized to do so by the provisions of this Resolution, which approval shall be conclusively evidenced by such execution and delivery. The Mayor, the City Clerk or the Finance Officer are authorized and directed to prepare and execute the Series 2000 Bonds as prescribed in the Indenture and to deliver them to the Trustee, together with a certified copy of this Resolution and the other documents required by the Indenture, for authentication, registration and delivery to the Original Purchaser. As provided in the Indenture, each Bond shall contain a recital that it is issued pursuant to the Act, and such recital shall be conclusive evidence of the validity and the regularity of the issuance thereof.

5. The Bonds may be issued in book-entry form in accordance with the terms of the Indenture. All Bonds not issued in book-entry form shall be executed by the facsimile signatures of the Mayor and the City Clerk and the Finance Officer and the facsimile of the official seal of the Issuer shall be imprinted thereon. The Trustee is hereby appointed authenticating agent. All Bonds not issued in book-entry form shall contain an authentication certificate, to be executed by the Trustee as authenticating agent.

6. The Issuer hereby consents to the circulation by the Original Purchaser of the Preliminary Official Statement, in form substantially similar to the form on file with the City Clerk, with respect to offering the Series 2000 Bonds for sale; provided, however, that the Issuer has not participated in the preparation of the Preliminary Official Statement or independently verified the information in the Preliminary Official Statement and takes no responsibility for, and makes no representations or warranties as to, the accuracy or completeness of such information.

7. In the absence of the Mayor, the City Clerk or the Finance Officer, the Series 2000 Bonds and any of the other documents authorized by this Resolution to be executed and delivered, may be executed and delivered by any other member of the City Council in place of the Mayor and by the Assistant Finance Officer in place of the Finance Officer, or such other officers of the Issuer as, in the opinion of Issuer's Counsel, have authority to execute and deliver such documents.

8. In case any one or more of the provisions of this Resolution, the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments, or the Series 2000 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments, or the Series 2000 Bonds, but this Resolution, the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments, and the Series 2000 Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

9. The Series 2000 Bonds shall contain a recital that the Series 2000 Bonds are being issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Series 2000 Bonds and the regularity of the issuance thereof, and that all acts, conditions and things required by the Constitution and the laws of the State of Minnesota relating to the adoption of this Resolution, to the issuance of the Series 2000 Bonds and to the execution of the Loan Agreement, the Bond Purchase Agreement, the Assignments, and the Indenture to happen, to exist, and to be performed precedent to and in the adoption of this Resolution and precedent to the issuance of the Series 2000 Bonds and precedent to the execution of the Loan Agreement, the Bond Purchase Agreement, the

Assignments, and Indenture have happened, do exist and have been performed as so required by law.

10. The Members of the City Council, attorneys, and other agents or employees of the Issuer are hereby authorized to do all acts and things required of them by or in connection with this Resolution, the Series 2000 Bonds, the Loan Agreement, the Bond Purchase Agreement, the Assignments, and the Indenture for the full, punctual and complete performance of all the terms, covenants, and agreements contained therein.

11. The Mayor, City Clerk, Finance Officer, and other officers of the Issuer are hereby authorized and directed to prepare and furnish to Fredrikson & Byron, P.A., bond counsel, to the Company, to the Trustee, to the Original Purchaser, and to counsel of such parties, certified copies of all proceedings and records of the Issuer relating to the Project and the Series 2000 Bonds, and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

12. The designation of Wells Fargo Bank Minnesota, National Association, in Minneapolis, Minnesota, as Trustee is hereby approved.

13. The Trustee is hereby appointed as Bond Registrar for the Bonds pursuant to the Indenture.

14. Terms not otherwise defined in this Resolution, but defined in the Indenture, shall have the same meanings in the Resolution as provided in the Indenture.

15. In the event any conflict or conflicts between the provisions of this Resolution and of any prior ordinances, resolutions, orders or parts thereof, the provisions of this Resolution shall prevail.

16. This Resolution shall be effective upon publication in the official newspaper of the City of Minneapolis.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Comm Dev** - Your Committee, having under consideration the employment plan requirement for the Dunn Bros. Coffee Shop at 811 - 11<sup>th</sup> Ave S, now recommends adoption of the report of the Minneapolis Community Development Agency set forth in Petn No 266015 and approval of the job creation plan contained therein.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Minneapolis Public Schools "Second 7.5%" NRP funds in the amount of \$45,000 to fund a community computer lab at Fulton School, as part of the Fulton Neighborhood NRP Action Plan, as set forth in Petn No 266017, now recommends:

1. Approval of the use of \$45,000 of the Minneapolis Public Schools "Second 7.5%" NRP funds for said purpose;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$45,000;

3. That the proper City officers be authorized to execute any agreements needed to implement this request; and

4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.  
Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-315**  
**By Niland and Campbell**

**Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$45,000.  
Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County's "Second 7.5%" NRP funds in the amount of \$32,000 to support organization and implementation of after-school and summer programming at Cityview Community School in the McKinley neighborhood, as part of the McKinley NRP First Step Action Plan, as set forth in Petn No 266017, now recommends:

1. Approval of the use of \$32,000 of Hennepin County's "Second 7.5%" NRP funds for said purpose;
2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$32,000;
3. That the proper City officers be authorized to execute any agreements needed to implement this request; and
4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.  
Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-316**  
**By Niland and Campbell**

**Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$32,000.  
Adopted. Yeas, 12; Nays none.  
Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the Beltrami Neighborhood Action Plan (the Plan), with total NRP expenditures not to exceed \$745,605 (includes previous First Step and "Early Access" allocations totaling \$374,250) as set forth in Petn No 266017, now recommends:

1. That said Plan, and specifically those parts of the Plan which fall under City jurisdiction, be approved;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$371,355;

3. That the proper City officers be authorized to execute any agreements needed to implement activities set forth in the Plan; and

4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-317**  
**By Niland and Campbell**

**Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$371,355.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the redevelopment of the historic Grain Belt Brewery, now recommends passage of the accompanying resolution authorizing implementation of the Programmatic Agreement between the City of Minneapolis and the Minnesota State Historic Preservation Office for the historic preservation of the Grain Belt Brewery and the surrounding historic district, as set forth in Petn No 266016.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-318**  
**By Niland and Campbell**

**Authorizing implementation of the Programmatic Agreement between the City of Minneapolis and the Minnesota State Historic Preservation Office for the historic preservation of the Grain Belt Brewery and the surrounding historic district.**

Whereas, funds may be provided the City of Minneapolis (the City) for various components of the Grain Belt Redevelopment Project (GBRP) by the U.S. Department of Housing and Urban Development; and

Whereas, the City has determined that the GBRP may have effects on historic properties listed on and/or eligible for the National Register of Historic Places; and

Whereas, the City has consulted with the Minnesota State Historic Preservation Office (MnSHPO), pursuant to Sections 800.3-800.6 of the regulations (36 CFR Part 800) implementing Section 106; and

Whereas, the full development and preservation of the GBRP is a multi-year, multi-phase project whose effects on historic properties cannot be fully determined at this time, in order to streamline and expedite the Section 106 consultation process, the City has elected to comply with Section 106 through execution and implementation of a Programmatic Agreement (PA) pursuant to 36 CFR Part 800.14; and

Whereas, the PA between the City and MnSHPO has been created regarding the design and implementation of the GBRP, Minneapolis, Minnesota; and

Whereas, the City will execute the PA with MnSHPO;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City and the MnSHPO agree that the GBRP shall be administered in accordance with PA stipulations to satisfy the City's Section 106 responsibility for all individual aspects of the project.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the Council action of April 21, 2000 recommending approval of the allocation of \$55,000 of City of Minneapolis FY99 Emergency Shelter Grant (ESG) entitlement to Hennepin County to extend the period of operation of the Hennepin County Secure Waiting Overflow Shelter at 519 Portland Ave S and the Women's Community Emergency Services (CES) at 1900 - 11th Ave S over the summer of 2000 and authorizing execution of a contract between the City of Minneapolis and Hennepin County to undertake such action, now clarifies that \$40,000 is dedicated to extend the period of operation of the Overflow Secure Waiting Area at 519 Portland Ave S and \$15,000 is for the CES shelter.

Your Committee further recommends that the proper City officers be authorized to execute a contract between the City of Minneapolis and Catholic Charities, in lieu of Hennepin County, to undertake such action.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **HEALTH & HUMAN SERVICES** Committee submitted the following reports:

**H&HS** - Your Committee, having under consideration the Twin Cities Healthy Start Project, now recommends that the proper City Officers be authorized to execute Amendment #2 to Contract #15120 with Model Cities Health Center, Inc., increasing the contract amount by \$2,425 for a new total amount not to exceed \$47,425, to complete enhanced clinical services for Year 1 of the project, payable from Health & Family Support (030-860-8624).

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute a Welfare-to-Work Joint Powers Agreement with Hennepin County to jointly operate the welfare reform delivery system for City and Suburban County residents during the period July 1, 2000 through June 30, 2001.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**H&HS & W&M/Budget** - Your Committee, having under consideration the Academic Enrichment Program of the Summer Youth Employment and Training Program, now recommends that the proper City Officers be authorized to execute a contract with Special School District #1 to accept up to \$78,000 to support youth participants.

Your Committee further recommends passage of the accompanying Resolution appropriating \$78,000 to the Health & Family Support Agency to reflect receipt of said funds.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2000R-319**

**By Herron and Campbell**

#### **Amending The 2000 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8600) by \$78,000 and increasing the Revenue Source (060-860-8600 - Source 3215) by \$78,000.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to submit a grant application to the United States Department of Labor, Employment and Training Administration, seeking \$1,500,000 under the Work Incentive Program to fund partnerships of public and private non-profit entities working in coordination with state and/or local one-stop delivery systems to ensure programmatic access and streamlined seamless service delivery for people with disabilities.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**H&HS & W&M/Budget** - Your Committee, having under consideration the School Based Clinic Program, now recommends approval to add 1.0 Full Time Equivalent (FTE) Public Health Social Worker position in the Department of Health & Family Support to provide mental health services at various School Based Clinic sites during the 2000/2001 school year, payable from 060-860-8622. Further, applicants for the position shall be informed that continued funding of the position past June 30, 2001 is dependent upon receiving continued grant funding from the Youth Coordinating Board.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published July 18, 2000)

**H&HS & W&M/Budget** - Your Committee, having under consideration the United States Department of Housing & Urban Development (HUD) Round IV Lead Hazard Reduction Grant, now recommends that the proper City Officers be authorized to execute an amendment to Agreement #13087 with the Minnesota Visiting Nurse Agency to revise the budget for education activities to increase the amount for public health nurse visits to \$43,000, and to decrease the amount for outreach and education materials to \$7,000; said amendment shall have no effect on the total amount budgeted for the contract.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following report:

**IGR** - Your Committee clarifies that Council action of June 9, 2000 granting local approval to Laws of Minnesota 2000, Chapter 461, includes approval of Article 17, Section 6, of that Chapter relating to a surviving spouse pension benefit for Joann Preston. (Petn No 266022)

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

**PS&RS** - Your Committee, to whom was referred the subject matter of an ordinance amending the Minneapolis Code of Ordinances making it a misdemeanor to wear a gas mask in public unless worn by police officers, firefighters, paramedics and other emergency personnel or other law enforcement personnel in the performance of their duties, now recommends that said subject matter be returned to author.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, to whom was referred an ordinance amending Title 13, Chapter 324 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Pawnbrokers*, prohibiting the pawning of property owned by another or giving false information to a pawn license

holder, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**ORDINANCE 2000-Or-058**

**By Ostrow**

**Intro & 1st Reading: 5/19/2000**

**Ref to: PS&RS**

**2nd Reading: 7/14/2000**

**Amending Title 13, Chapter 324 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Pawnbrokers.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 324.100 (5) and (6) of the above-entitled ordinance be amended to read as follows:

**324.100. Records required.** At the time of any reportable transaction other than renewals, extensions or redemptions, every licensee must immediately record in English the following information by using ink or other indelible medium on forms or in a computerized record approved by the police license inspector:

(5) Full name, residence address, residence telephone number, date of birth and accurate description of the person from whom the item of the property was received, including: sex, height, weight, race, color of eyes and color of hair.

(6) The identification number and state of issue from any of the following forms of identification of the seller:

- a. Current valid Minnesota driver's license.
- b. Current valid Minnesota identification card.
- c. Current valid photo driver's license or identification card issued by another state or province of Canada.

Section 2. That Section 324.120 (10) of the above-entitled ordinance be amended to read as follows:

**324.120. Receipt required.** Every licensee must provide a receipt to the party identified in every reportable transaction and must maintain a duplicate of that receipt for three (3) years. The receipt must include at least the following information:

(10) The identification number and state of issue from any of the following forms of identification of the seller:

- a. Current valid Minnesota driver's license.
- b. Current valid Minnesota identification card.
- c. Current valid photo driver's license or identification card issued by another state or province of Canada.

Section 3. That Section 324.180 of the above-entitled ordinance be amended by adding thereto new subdivisions (e) and (f) to read as follows:

**324.180. Prohibited acts.**

(e) No person may pawn, pledge, sell, consign, leave, or deposit any article of property not their own; nor shall any person pawn, pledge, sell, consign, leave, or deposit the property of another, whether with permission or without; nor shall any person pawn, pledge, sell, consign, leave, or deposit any article of property in which another has a security interest; with any licensee.

(f) No person seeking to pawn, pledge, sell, consign, leave, or deposit any article of property with any licensee shall give a false or fictitious name; nor give a false date of birth; nor give a false or out



of date address of residence or telephone number; nor present a false or altered identification, or the identification of another; to any licensee.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, to whom was referred ordinances amending Title 10 of the Minneapolis Code of Ordinances relating to *Food and Food Handlers* to strengthen provisions to allow for the emergency closure of a licensed food establishment, now recommends that the following ordinances be given their second reading for amendment and passage:

a. amending Chapter 186 relating to *In General*; and

b. amending Chapter 188 relating to *Establishments Generally*.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**ORDINANCE 2000-Or-059**  
**By Ostrow, Biernat and Colvin Roy**  
**Intro & 1st Reading: 5/19/2000**  
**Ref to: H&HS & PS&RS**  
**2nd Reading: 7/14/2000**

**Amending Title 10, Chapter 186 of the Minneapolis Code of Ordinances relating to Food Code: In General.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the first paragraph of Section 186.50 of the above-entitled ordinance be amended and the following definitions added in alphabetical sequence to read as follows:

**186.50. Definitions.** All terms used in this title, unless expressly defined in this section, shall be interpreted as defined in the Minnesota Food Code, part 4626.0020, as they may be amended from time to time. The following terms shall have the following meanings:

Critical item means a part of the Food Code that, if in noncompliance, is more likely than other violations to contribute to food contamination, illness, or environmental degradation and represent substantial public health hazards. The designation of a critical item shall be in conformance with the designation contained within Minnesota Rules, Chapter 4626, as they may be amended from time to time.

Imminent means impending or likely to develop without delay.

Non-critical item means a part of the Food Code that, if in noncompliance, is less likely than other violations to contribute to food contamination, illness, or environmental degradation and represent substantial public health hazards. The designation of a non-critical item shall be in conformance with the designation contained within Minnesota Rules, Chapter 4626, as they may be amended from time to time.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

ORDINANCE 2000-Or-060  
By Ostrow, Biernat and Colvin Roy  
Intro & 1st Reading: 5/19/2000  
Ref to: H&HS & PS&RS  
2nd Reading: 7/14/2000

**Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Establishments Generally.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 188.580 of the above-entitled ordinance be amended to read as follows:

**188.580. Emergency closure of licensed food establishment.** (a) *Summary closure conditions.* The manager of environmental health may summarily close any licensed food establishment for the following reasons:

- (1) Any one of the following conditions exist on, or result from, the operation of the licensed premises:
  - a. Evidence of a sewage backup in a food establishment to such an extent that the floor in food preparation, storage or warewashing areas has been flooded.
  - b. No potable hot or cold water under pressure to a food establishment to such an extent that handwashing, warewashing, food preparation, or toilet facilities are not operational.
  - c. A lack of electricity or gas service to a food establishment to such an extent that handwashing, warewashing, food preparation, or toilet facilities are not operational.
  - d. ~~Where there is~~ Evidence of an ongoing food-borne illness caused by the operation of the establishment.
  - e. More than one violation within thirty (30) days of holding potentially hazardous foods between fifty (50) degrees Fahrenheit and one hundred thirty (130) degrees Fahrenheit.
  - f. Lack of an accessible, previously approved handwashing facility in the food preparation area, or three (3) violations within thirty (30) days for improper maintenance of approved handwashing facilities, such as lack of soap or single-service hand towels.
  - g. Lack of an approved and presently operable dishwashing system on-premises, where food preparation utensils and/or reusable eating utensils are used as part of the business.
  - h. The presence of gnawed or rodent contaminated (urine stained) food product.
  - i. An infestation of rodents to such an extent that one (1) live mouse or rat is observed within the premises of the food establishment or there is the accumulation of fresh mouse droppings in more than one (1) location in either the food preparation or storage areas, or the presence of fresh rat droppings in one (1) location in the food storage or preparation areas.
  - j. An infestation of cockroaches in the premises to such an extent that six (6) or more live cockroaches are observed in the food preparation area or storage area, or there is the presence of one (1) cockroach in food caused by the operation of the food establishment.
  - k. The presence of flies breeding in the licensed food establishment as shown by the presence of eggs or maggots.
  - l. The presence of any condition that poses an imminent risk of substantial harm to the public health, safety or welfare.
- (2) ~~Any two (2) of the following conditions exist on, or result from, the operation of the licensed premises; and following notice of not less than twenty-four (24) hours of each violation:~~
  - a. ~~Lack of an approved and presently operable dishwashing system on-premises, where food preparation utensils and/or reusable eating utensils are used as part of the business.~~

- ~~b. An infestation of cockroaches in the premises to such an extent that six (6) or more live cockroaches are observed in the food preparation area, six (6) or more cockroaches are trapped within a twenty-four (24) hour period in the food preparation area, or there is the presence of one cockroach in food caused by the operation of the food establishment.~~
- ~~c. An infestation of rodents to such an extent that one live mouse or rat is observed within the premises of the food establishment or there is the accumulation of fresh mouse droppings in more than one location in either the food preparation or storage areas, or the presence of fresh rat droppings in one location in the food storage or preparation areas.~~
- ~~d. The presence of gnawed or rodent contaminated (urine stained) food product.~~
- ~~e. There are flies breeding in the licensed food establishment as shown by the presence of eggs or maggots.~~
- ~~f. The licensed food establishment with ten (10) or more critical violations on a full inspection as approved by the Minnesota Environmental Health Division.~~

(2) Lack of a license required by Title 10, Chapter 188 of the Minneapolis Code of Ordinances.

*(b) Procedure for emergency closure.*

- (1) Order to be issued. If the manager of environmental health or the manager's agent, following an on-site inspection determines that any of the grounds for emergency closure exist in a licensed food establishment, an order for emergency closure may be summarily issued on such form as the manager of environmental health shall promulgate. Such order shall: Identify the licensed food establishment; describe the specific grounds upon which the closure is based; state by what time the patrons must vacate; state that a hearing on the emergency closure can be requested by owner or manager by informing the manager of environmental health or the manager's agent; and be signed by the manager of environmental health. Such order shall be served on the owner, manager or apparent person in charge of the premises who shall thereupon close the premises, which shall remain closed pending either approval of the manager of environmental health of the abatement of the condition(s) giving rise to the emergency closure, or final order of the manager of environmental health after hearing as provided in subsection (2) below.
- (2) Hearing. Upon written request, a hearing to consider whether the establishment may reopen, and the conditions, if any, to be imposed for such reopening, shall be commenced no later than three (3) business days after receipt of the written request. The manager of environmental health, or the manager's agent, shall render a written decision within two (2) business days after conclusion of the hearing.

*(c) Violation. Any of the following is punishable as a misdemeanor:*

- (1) Failure of the owner, manager or apparent person in charge to close a licensed food establishment and/or vacate the patrons from the establishment after service of an order for emergency closure.
- (2) Failure of any person to leave a licensed food establishment subject to an order for emergency closure upon being ordered to leave by the manager of environmental health or the manager's agent.
- ~~(3) Any violation of section 188.550(a)(1) or (2) of this Code by the owner, manager or apparent person in charge of a licensed food establishment.~~

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the application of Cirque Du Soleil America Inc, dba Cirque Du Soleil, 918 - 1010 S 2nd St, for an On-Sale Liquor Class A with Sunday

Sales License (new business) to expire July 1, 2001, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the application of Northwest Minneapolis Business Association, Box 11362, for a Temporary On-Sale Beer License for the Showboat Days Community Festival at Webber Park, 44th and Dupont Av N, July 7, 8 and 9, 2000 from 5:00 p.m. to 11:00 p.m., now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for liquor, wine and beer licenses:

**Off-Sale Liquor, to expire April 1, 2001**

M G M Wine and Spirits Inc, dba M G M Liquor Warehouse, 3254 W Lake St (new manager);

**On-Sale Liquor Class A with Sunday Sales, to expire April 1, 2001**

Minneapolis Society of Fine Arts, dba Artscape by D'Amico and Sons, 2400 3rd Av S (new manager);

**On-Sale Liquor Class A with Sunday Sales, to expire June 7, 2000**

International Catering Inc, dba Atrium Cafe, 275 Market St (June 7, 2000, 4:30 p.m. to 9:30 p.m., V A Medical Center);

**On-Sale Liquor Class B with Sunday Sales, to expire July 1, 2001**

Sophias Inc, dba Sophias Restaurant, 65 Main St SE #143;

Sirian Enterprises, dba Lees Liquor Bar, 101 Glenwood Av;

Club Ashé Partners LLP, dba Club Ashé, 322 1st Av N, Suite 100;

**On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2000**

German Restaurants Inc, dba Gasthof Zur Gemutlichkeit, 2300 University Av NE (June 16 & 17, 2000, 5:00 p.m. to 10:00 p.m.);

**On-Sale Liquor Class C-1 with Sunday Sales, to expire July 1, 2001**

Little Wagon Co Inc, dba Little Wagon, 418 S 4th St;

**On-Sale Liquor Class C-2 with Sunday Sales, to expire July 1, 2001**

Hubert's Inc, dba Hubert's Bar & Grill, 601 Chicago Av;

Pier Group LLC, dba Chiangmai Thai Restaurant, 3001 Hennepin Av;

**On-Sale Liquor Class D with Sunday Sales, to expire July 9, 2000**

LaBonne Table Inc, dba New French Cafe, 128 4th St N (temporary expansion with outdoor entertainment, July 9, 2000 10:00 a.m. to 10:00 p.m., Bastille Day);

**On-Sale Liquor Class E with Sunday Sales, to expire July 1, 2001**

Capital Grille Holdings Inc, dba Capital Grille, 801 Hennepin Av (change in ownership from Capital Grille of Minneapolis Inc);

Little Jack's Steakhouse Inc, dba Little Jack's Steakhouse, 201 Lowry Av NE;

510 Groveland Assoc, MN Cooperative, dba 510 Restaurant, 510 Groveland Av;

Chevy's Uno LLC, dba Chevy's Fresh-Mex, 701 Hennepin Av;

La Toscana LLC, dba La Toscana, 3220 W Lake St;

**On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2000**

Boutique Bars Inc, dba Urban Wildlife Bar & Grill, 321 2nd Av N (June 11, 2000, 10:00 a.m. to 10:00 p.m.);

**Liquor Bottle Club, to expire April 1, 2001**

Johnnie Baker American Legion Post #291, dba Johnnie Baker American Legion Post, 3010 4th Av S (new business);

Wold-Chamberlain Post #99, dba American Legion, 5600 34th Av S;

Ames Lodge #106, dba Elk's Lounge, 1614 Plymouth Av;

Cato Shrine Grand Temple, dba Ancient Arabic Order Nobles, 2223 Golden Valley Rd;

Latvian House Inc, dba Latvian House, 2337 Central Av NE;

Star Spangled Banner Post #1149, dba Veterans of Foreign Wars, 3016 17th Av S;

Vincent L Giantvalley Post #234, dba American Legion Department of Minnesota, 3751 Minnehaha Av;

Spruce Tree Lounge Inc, dba Spruce Tree Lounge, 3836 4th Av S;

**On-Sale Beer Bottle Club, to expire April 1, 2001**

Johnnie Baker American Legion Post #291, dba Johnnie Baker American Legion Post, 3010 4th Av S;

**Temporary On-Sale Beer**

Minneapolis Aquatennial Association, dba Aquatennial, 43 Main St SE, Suite 145 (July 15 & 16, 2000, Noon to 8:00 p.m., West River Parkway; July 16, 2000, 6:00 p.m. to 10:30 p.m., Boom Island Park; and July 23, 2000, Noon to 4:00 p.m., Thomas Beach/Lake Calhoun);

Minneapolis Downtown Council, dba Ribfest, 81 S 9th St, Suite 260 (July 30, 2000, 11:00 a.m. to 7:00 p.m., Ritz Block, 4th & Marquette).

Adopted. Yeas, 11; Nays none.

Declining to Vote - Niland.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of July 14, 2000, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 266025):

Cement Finishing Contractor; Concrete Masonry Contractor Class A; Concrete Masonry Contractor Class B; Fire Extinguisher Servicing Class A; Caterers; Confectionery; Food Distributor; Farm Produce Permit Non-Profit; Grocery; Food Manufacturer; Mobile Food Vendor; Restaurant; Short Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Vending Machine; Motor Vehicle Dealer - Cycles & Motorbikes; Motor Vehicle Dealer - New and Used; Motor Vehicle Dealer - Used Only; Motor Vehicle Dealer Wholesaler; Motor Vehicle Used Parts Dealer; Pawnbroker Class A; Peddler - Special Religious; Pet Shop; Plumber; Solicitor - Company; Solicitor - Individual; Suntanning Facility; Swimming Pool - Public; Tattooing; Taxicab Service Company; Taxicab Vehicle; Tobacco Dealer; Combined Trades; Tree Servicing; Valet Parking; and Wrecker of Buildings Class B.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

**Gambling Lawful Exempt**

Church of St. Joseph Hien, 1800 Dupont Av N (Bingo, raffle and pulltabs July 28, 29 & 30, 2000; Raffle drawing July 30, 2000);

Jewish Family and Childrens Service of Minneapolis, 13100 Wayzata Blvd, Suite 400 (Raffle December 2, 2000 at Convention Center);

Wilderness Inquiry, 808 14th Av SE (Raffle November 10, 2000).

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee recommends approval of the proposed boundary change to the Middle Mississippi River Watershed Management Organization (MMRWMO) to enable a transfer of that part of the City of Falcon Heights presently in the MMRWMO to the Capitol Region Watershed District (CRWD) in St. Paul.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the Motor Vehicle Repair Garage License held by Airbourne Service Center, 2601 Central Av NE, and having held a hearing to determine whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 317 relating to *Licenses and Business Regulations: Motor Vehicle Repair Garages* and Chapter 259 relating to *Licenses and Business Regulations: In General*, now recommends that said license be revoked for failure to complete the site plan review process. (Petr No 266025)

Ostrow moved that the report be postponed. Seconded.

Adopted upon a voice vote.

**PS&RS** - Your Committee recommends that the proper City Officers be authorized to solicit Request for Proposals from institutions qualified to provide various credit-based firefighter training programs for employees of the Fire Department, which must be part of a recognized degree program that count toward an Associate Degree in Fire Technology or Fire Protection.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the property located at 2011 Golden Valley Road which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 3, Block 1, Mernard's First Addition to Minneapolis (PID #16-029-24-32-0004), as more fully set forth in Findings of Fact, Conclusions and Recommendations on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

**T&PW** - Your Committee, having under consideration a petition from citizens and Project for Pride in Living (PPL) requesting that the City ceremonially name 27<sup>th</sup> St E between 5<sup>th</sup> Av S and

Portland Av as "Bonsignore Boulevard" in honor of Mr. Michael Bonsignore, Chairman and Honeywell Chief Operations Officer, now recommends that the accompanying resolution approving said request be forwarded without recommendation.

Mead moved that the report be referred back to the Transportation & Public Works Committee. Seconded.

Adopted upon a voice vote.

**T&PW** - Your Committee, to whom was referred an ordinance amending Title 17, Chapter 429 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Right-of-Way Administration*, changing language relating to location of facilities and pre-excavation facility location based on discussions with utility industry representatives, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2000-Or-061 amending Title 17, Chapter 429 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Right-of-Way Administration*, amending Section 429.100 and 429.120 regarding the underground location of facilities and the vertical marking of underground facilities, was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 99-Or-061**

**By Mead**

**Intro & 1<sup>st</sup> Reading: 6/9/2000**

**Ref to: T&PW**

**2<sup>nd</sup> Reading: 7/14/2000**

**Amending Title 17, Chapter 429 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Right-of-Way Administration.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 429.100 of the above-entitled ordinance be amended to read as follows:

**429.100. Location of facilities.** (a) *Undergrounding*. Unless otherwise permitted by an existing franchise, Section 99.860 of the Minneapolis Code of Ordinances or Minnesota Statutes, Section 216B.36, or unless existing above-ground facilities is are used, the installation of new facilities and replacement of old facilities shall be done underground or contained within buildings or other structures in conformity with applicable codes.

The city engineer may approve the above ground location and installation of the following if they do not create any unreasonable safety, maintenance, or aesthetic concerns, or conflict with the current use of the right-of-way. In approving the above ground locations, the city engineer shall consider the size of the proposed facility in relation to the proposed site.

- (1) New poles and new pole lines under six hundred (600) feet in length which do not conflict with existing or planned trees or other facilities.
- (2) New ancillary facilities and appurtenances to existing facilities, such as transformers, meters, junction boxes and splice boxes.
- (3) New junction boxes for existing underground utility service to individual locations and homes.

(4) New communication towers, antennae, and related new facilities and appurtenances which have already received zoning and any other necessary approvals.

(5) The repair or placement of existing above ground facilities with similar new facilities.

(6) Any other new facilities which the city engineer has determined that, due to expense, nature, or function cannot be placed underground.

(b) *Locations.* The city engineer shall assign specific locations within the right-of-way, or any particular segment thereof as may be necessary, for each type of facility that is or, pursuant to current technology, that the city engineer expects will someday be located within the right-of-way. All excavation, obstruction, or other permits issued by the city engineer involving the installation or replacement of facilities shall designate the proper corridor for the facilities.

Any registrant whose facilities is located in the right-of-way in a position at variance with the locations established by the city engineer shall, no later than at the time of the next reconstruction or excavation by the city engineer of the area where its facilities are located, move those facilities to its assigned position within the right-of-way, unless this requirement is waived by the city engineer for good cause shown, upon consideration of such factors as the remaining economic life of the facilities, public safety, customer service needs and hardship to the registrant.

(c) *Nuisance.* One year after the passage of this chapter, any equipment or facility found in a right-of-way that has not been registered shall be deemed to be a nuisance. The city may exercise any remedies or rights it has at law or in equity, including, but not limited to, abating the nuisance taking possession of the equipment or facilities and restoring the right-of-way to a useable condition.

(d) *Limitation of space.* The city engineer shall have the power to prohibit or limit the placement of new or additional facilities at specific locations within the right-of-way if there is insufficient space to accommodate all of the requests of registrants or persons to occupy and use the right-of-way. In making such decisions, the city engineer shall strive to the extent possible to accommodate all existing and potential users of the right-of-way, but shall be guided primarily by considerations of the public interest, the public's needs for the particular utility service, the condition of the right-of-way, the time of year with respect to essential utilities, the protection of existing facilities in the right-of-way, and future city plans for public improvements and development projects which have been determined to be in the public interest.

Section 2. That Section 429.120 of the above-entitled ordinance be amended to read as follows:

**429.120. Pre-excavation facility location.** In addition to complying with the requirements of Minnesota Statutes, Section 216D.01-.09 ("One call excavation notice system") before the start date of any right-of-way excavation, each registrant who has ~~or~~ facilities located in the area to be excavated shall be responsible to mark the horizontal ~~and approximate vertical~~ placement of all said facilities. To the extent its records contain such information, each registrant shall provide information regarding the approximate vertical location of their facilities to excavators upon request. Nothing in this subsection is meant to limit the rights, duties and obligations of the facility owners or excavators as set forth in Minnesota Statutes, Sections 216D.01-.09.

Any right-of-way user whose facilities are less than twenty (20) inches below a concrete or asphalt surface shall notify and work closely with the excavation contractor in an effort to establish and mark the exact horizontal and vertical location of its facility and the best procedure for excavation.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW** - Your Committee, having under consideration the Hennepin County Transportation System Plan and having received proposed City comments prepared by staff of the Planning and Public Works Department, now recommends that said comments be forwarded to Hennepin County before July 7, 2000 as the City's draft comments.

Your Committee further directs staff to communicate to Hennepin County that final comments on the plan will be submitted after City Council consideration on July 14, 2000. (Petr No 266027)



Niland moved that Petn No 266027 referred to in the report be amended by changing the comment relating to Chapter 4 to read as follows:

"Chapter 4 - Missing from the TSP are the recent busway and rail trolley discussions and studies that should be included as part of the multi-modal system." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published July 18, 2000)

**T&PW** - Your Committee, having under consideration a draft of the City's National Pollution Discharge Elimination System (NPDES) stormwater permit as received from the Minnesota Pollution Control Agency (MPCA) and having received comments prepared by staff of the Public Works Department, now recommends that the appropriate staff be directed to send said comments to the MPCA on behalf of the City with respect to the most recent draft of the NPDES stormwater permit, and that staff be further directed to communicate to the MPCA that final comments from the City will be delivered no later than July 15, 2000.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published July 18, 2000)

**T&PW** - Your Committee, having under consideration a report relating to the status of design of the stations for the Hiawatha Corridor Light Rail Transit (LRT) system, now recommends passage of the accompanying resolution approving the conceptual design of the architectural elements of the LRT station areas for proposed stations at 50<sup>th</sup> St, 46<sup>th</sup> St, 38<sup>th</sup> St, Lake St, Franklin Av, Cedar Riverside and Downtown East.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2000R-320**

**By Mead**

**Approving the conceptual design of the architectural elements for Hiawatha Corridor Light Rail Transit (LRT) station areas for the proposed stations at 50<sup>th</sup> St, 46<sup>th</sup> St, 38<sup>th</sup> St, Lake St, Franklin Av, Cedar Riverside and Downtown East.**

Whereas, the Supplementary Project Cooperation Agreement between the City, the Minnesota Department of Transportation (MnDOT) and the Metropolitan Council provides that the Minneapolis City Council shall approve the "conceptual design of the architectural elements for LRT stations areas"; and

Whereas, MnDOT has prepared conceptual design drawings of the architectural elements of the LRT stations in Minneapolis, has made modifications to the proposed design at the request of the City, and has requested City approval of the designs; and

Whereas, City staff has worked with Council Members, the public, MnDOT and the station architects on the designs and modifications and now recommends approval of the station area designs;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the conceptual design of the architectural elements for LRT station areas for the proposed LRT stations at 50<sup>th</sup> St, 46<sup>th</sup> St, 38<sup>th</sup> St, Lake St, Franklin Av, Cedar Riverside and Downtown East (Petr No 266027) be approved.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**T&PW & W&M/Budget** - Your Committee recommends that Trudy Gayer Moloney, Director, Administration, Public Works, be placed at the third step rate of pay for her position, effective May 29, 2000, and that she be moved to the fourth step rate of pay following one year of service in the position.

Your Committee further recommends that Janice Garber, who is employed on a temporary permit to the position of Director, Administration, Public Works, be compensated at the third step rate of pay for the duration of the permit.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the following bids in accordance with City specifications (Petr No 266028):

a) OP #5434, low bid meeting specifications of Carlo Lachmansingh Sales, Inc. in the amount of \$36,340 for furnishing and delivering street lighting wire to the Public Works Transportation Division; and

b) OP #5407, low bid meeting specifications of Judd Supply Company in the amount of \$157,220 for furnishing and delivering light poles to the Public Works Transportation Division.

Your Committee further recommends that the proper City officers be authorized to execute contracts for the above projects and/or services, in accordance with City specifications.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **VETOED BY THE MAYOR**

**T&PW & W&M/Budget** - Your Committee, having under consideration a report outlining logistical support that the Public Works Department plans on providing in conjunction with the International Society for Animal Genetics convention to be held in Minneapolis from July 22 through July 26, 2000, and having been informed of the estimated cost of that support, now recommends:

**T&PW** - Passage of the accompanying resolution increasing the appropriation for the Public Works Transportation Agency by \$150,000 to provide funding for said support, and that staff be directed to report back to the Transportation & Public Works Committee and the Greater Minneapolis

Convention and Visitors Association (GMCVA) after the event on the actual costs and success of the City's efforts.

**W&M/Budget** - That the Public Works Department be directed to proceed with the required work, to monitor the associated costs through the process, and to return to the Ways & Means/Budget Committee with a report of actual costs, to be covered by a combination of budget cuts and/or a supplemental appropriation.

Mead moved to amend the report by deleting the recommendation of the Transportation & Public Works Committee. Seconded.

Adopted by unanimous consent.

Mead moved to amend the recommendation of the Ways & Means/Budget Committee by deleting the words, "a combination of budget cuts and/or" and inserting at the end of the same paragraph the words, "at Mid-Year Budget Review". Seconded.

Adopted. Yeas, 8; Nays, 4 as follows:

Yeas - Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Lane, Herron.

Nays - Campbell, Thurber, Ostrow, Cherryhomes.

Absent - Johnson.

The report, as amended, was adopted.

Yeas, 7; Nays, 5 as follows:

Yeas - Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Herron.

Nays - Campbell, Lane, Thurber, Ostrow, Cherryhomes.

Absent - Johnson.

Passed July 14, 2000.

Vetoed July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(See Unfinished Business next meeting.)

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

**W&M/Budget** - Your Committee, having held a public hearing to discuss the reappointment of Christine Siewert to serve on the Minneapolis Civil Service Commission for the remainder of a three-year term to expire February 28, 2003, now recommends concurrence with the recommendation of the Mayor and the Executive Committee to approve said reappointment.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the following Year 2001 Goals for the City of Minneapolis:

**Year 2001 City Goals  
City of Minneapolis**

**Build Community**

Increase safety and confidence in the City of Minneapolis through effective and efficient law enforcement and prosecution, and criminal justice system reform.

Strengthen the participation of all citizens, including children, in the economic and civic life of the community.

Reduce the negative environmental impacts of the Airport while maintaining the economic benefits to the people who live, work and play in Minneapolis.

**Strengthen Markets**

Increase the City's population and tax base by developing and supporting housing choices citywide through preservation of existing housing and new construction.

Position the City in the world marketplace to grow our diverse, resilient economy.

Create strong, vital commercial corridors citywide through mixed-use development, including a variety of businesses and creative housing.

Make downtown a great place to live, work, play and do business.

**Keep the City Clean and Healthy**

Improve public transportation to get people to jobs, school, fun and other daily activities.

Preserve, enhance and create a sustainable natural historic environment citywide.

Strengthen the City through infrastructure investments.

**Provide Strong Leadership and Management**

Provide an efficient, effective, results-oriented City government that has a clearly defined role in relationship to other levels of government.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration the Minneapolis Empowerment Zone (EZ) Governance Board, now recommends approval to use the Open Appointments Process for said Board.

Your Committee further recommends passage of the accompanying resolution reconfiguring the Minneapolis EZ Governance Board and approving the use of the Open Appointments Process for EZ Governance Board applicants.

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R- 321, Reconfiguring the Minneapolis Empowerment Zone (EZ) Governance Board, establishing duties, membership, terms, and other requirements, and approving use of the Open Appointments Process for EZ Governance Board applicants, was passed July 14, 2000 by the City Council and approved July 20, 2000, by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-321**

**By Campbell, Cherryhomes and Herron**

**Reconfiguring the Minneapolis Empowerment Zone (EZ) Governance Board and approving use of the Open Appointments Process for EZ Governance Board applicants.**

Whereas, the federal urban Empowerment Zone (EZ) initiative is a job creation, economic development strategy for America's inner cities; and

Whereas, the initiative is not a social services program, but rather a method of making disadvantaged communities stable and sustainable through self-empowerment and economic participation; and

Whereas, the EZ Governance Board makes recommendations on the use of EZ funds and other leveraged resources to the Mayor and City Council on an as needed basis; and

Whereas, stated in the EZ application to the United States Department of Housing and Urban Development (HUD), the Minneapolis EZ Governance Board will include representatives from the public and private sectors and EZ residents and business persons;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to meeting HUD's requirements for EZ resident and business involvement, the Open Appointments Process will be used to increase the representation of EZ residents and business persons on the Governance Board.

Be it Further Resolved that the duties and membership of the EZ Governance Board are as follows:

1) Duties: The EZ Governance Board makes recommendations on the use of EZ funds and other leveraged resources to the Mayor and City Council on an as needed basis. The Minneapolis EZ strategic plan outlines the uses and objectives for funds for years 1-2 (1999 – 2000). The Governance Board monitors the development of these projects and recommends the use of linkage support funds to the City Council. Other funding decisions will be a result of annual City goals, Neighborhood Revitalization Program plans, staff recommendations and citizen recommendations. The Governance Board is responsible for implementing the plan and recommending policy, which will increase the sustainability of the EZ community.

When appropriate to address needs in the Zone, the Governance Board will issue Request for Proposals (RFP) to fund initiatives supportive of the EZ goals. The Board will make recommendations to the City Council and Mayor on which proposals are most in line with EZ goals and should, therefore, receive support.

2) Membership: The Board shall consist of 28 voting members as follows:

- a) The Mayor or designee and 5 members appointed by the Mayor;
- b) The Council President or designee and 5 members appointed by the Council President;
- c) The City Council shall appoint 12 members, using the Open Appointments Process. Of the 12 members appointed by the City Council, 6 must be EZ residents and 6 must be EZ business persons. Of the 6 EZ residents appointed, 1 must also be a young person (age 14-20);
- d) 4 members selected by the following organizations: 1 shall be from the Metropolitan Council, 1 from Minneapolis Community and Technical College, 1 from the University of Minnesota, and 1 from Hennepin County. The EZ Director will approve the representative, as selected by each organization; and

e) The EZ Director will appoint ex-officio members from City of Minneapolis departments and other governmental organizations.

3) Terms: Current members who are EZ residents or businesspersons will re-apply using the Open Appointments Process. In the initial use of the Open Appointments Process members will be appointed for 1, 2 or 3 year terms. This will create staggered terms. Following the initial Open Appointments Process members will apply for 3-year terms. A Governance Board member, appointed by the Open Appointments Process, may be re-appointed for no more than 3 terms (a total of 9 years).

4) Officers: The Chairpersons will be the Mayor, the Council President, and 1 non-City Co-Chair. The Governance Board will select members for the Executive Committee, including officers, to consist of up to 3 Co-Chairs, Treasurer and Secretary.

5) Operations: The EZ Department will assist in the management of the Governance Board. Funds needed for the EZ Governance Board will come from the EZ budget. Reporting will be due when requested by the United States Department of Housing and Urban Development (HUD). Members will receive no financial compensation.

6) Meeting Requirements: Members will be expected to attend quarterly meetings (Thursday afternoons, 1:30 - 3:00 p.m.). There will also be the opportunity for involvement with other EZ committees and work teams. A Governance Board member absent for three consecutive Governance Board meetings may be replaced as a representative on the Governance Board.

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the following lawsuits filed against the City be settled and be payable, as follows:

a) Carol Landis and her attorney, Bradley H. Ratgen, in the amount of \$7,500, payable from the Self Insurance Fund (6900-150-1500-8350); and

b) Anthony Heard and his attorneys, Wandling, Uggen, Rugara and Fowlkes, LLC, in the amount of \$300, payable from the Self-Insurance Fund (6900-150-1500-4000), approving settlement of Anthony Heard vs. Ryan Hauschildt, individually and in his capacity as a Minneapolis Police Officer, and the City of Minneapolis, Case No. 99-1510(RHK/JMM).

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration women and minority-owned business enterprises (WMBE) issues, now recommends that the City Attorney be authorized to seek permission from the Tenth Circuit Court of Appeals to participate as an amicus curiae in the case, Concrete Works of Colorado, Inc. vs. the City and County of Denver.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration nuisance abatement issues, now recommends that the City Attorney be authorized to seek permission from the Eighth Circuit Court of Appeals to participate as an amicus curiae in the case, United States vs. City of St. Paul.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the City Attorney be authorized to execute Amendment #3 to Contract #13214 with Jeffrey R. Brauchle for legal services relating to the Lyn/Lake condemnation, increasing said contract by \$50,000, for a new contract total of \$154,000, plus expenses, payable from the Self Insurance Fund (6900-150-1500-6850).

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends the following:

a) acceptance of the completed work provided under Contract #13434 by The Builders, Inc., relating to the Convention Center kitchen remodeling, which has been found to be in full compliance with contract provisions; and

b) approval to provide final payment to The Builders, Inc., in the amount of \$1,000, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.  
Approved July 14, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.  
(Published July 18, 2000)

**W&M/Budget** - Your Committee, having under consideration a request to replace the carpet in meeting rooms and on the second floor corridor at the Convention Center, as recommended and approved by the Minneapolis Convention Center Development and Implementation Committee on November 15, 1999, now recommends approval to replace said carpet, at an estimated cost of \$712,600.

Your Committee further recommends passage of the accompanying resolution providing funds.  
Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-322**  
**By Campbell**

**Amending The 2000 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by:  
a) increasing the appropriation for the Interfund Transfer Agency in the Convention Center Reserves Fund (2790-127-1270) by \$712,600;  
b) increasing the revenue estimate for the Interfund Transfer Agency in the Convention Center Related Fund (0760-127-1270-Source 3825) by \$712,600; and  
c) increasing the appropriation for the Convention Center Operations Agency in the Convention-Center Related Fund (0760-865-865M) by \$712,600.  
Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that depository designation status be approved for the City-County Federal Credit Union (CCFCU), for the period from July 1, 2000 through September 30, 2002, since the CCFCU has met all requirements relating to capital adequacy, asset quality, management, earnings, and liquidity.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a contract with RSP Architects, Ltd., to provide space planning and asset management services, in an amount not to exceed \$48,000, payable from the Finance Department Agency in the General Fund (0100-820-8215).

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute the required contract(s) with the Office of the State Auditor, as necessary, to provide for audit engagements of the City, in accordance with Minnesota Statutes, Section 6.49.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Republished August 1, 2000)

**W&M/Budget** - Your Committee recommends approval to add 1.0 Full Time Equivalent (FTE) Receptionist position in the Human Resources Department, effective July 17, 2000, as part of Human Resources Reform, Phase II, with no need for additional funds due to workflow redesign.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of two labor agreements for the Minneapolis Association of Fire Chiefs, as more fully set forth in Petn No 266040, which summarizes the major proposed terms of said agreements.

Your Committee further recommends that the proper City officers be authorized to execute a one-year contract to reflect the terms of the agreement, to be effective from October 15, 1998 through October 14, 1999, and to execute a three-year contract to reflect the terms of the agreement, to be effective from October 15, 1999 through October 14, 2002.

Your Committee further recommends passage of the following amendments to the Salary Ordinance, providing for implementation of salary adjustments set forth in said labor agreements:

a) Salary Ordinance from October 15, 1998 through October 14, 1999; and

b) Salary Ordinance from October 15, 1999 through October 14, 2002.

Your Committee further recommends summary publication of the said Salary Ordinances.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinances 2000-Or-062 and 2000-Or-063, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the Minneapolis Association of Fire Chiefs for the period from October 15, 1998 through October 14, 1999 and from October 15, 1999 through October 14, 2002, were passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of these ordinances are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinances.

**ORDINANCE 2000-Or-062**

**By Campbell**

**1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.**



Section 1. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective October 15, 1998:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter. The rates of pay herein provided shall be effective as of October 15, 1998. except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the bi-weekly salary rates unless stated otherwise.

**MINNEAPOLIS FIRE CHIEFS ASSOCIATION (CFC)  
Effective October 15, 1998**

FLSA	OTC	CODE	CLASSIFICATION	P	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
N	3	04435C	Fire Staff Captain (Asst. Training Officer; Engineering Officer)	B	2,162	2,200	2,237	2,273	2,310	2,349
N	3	03580C	District Fire Chief	B	2,349	2,390	2,429	2,468	2,507	
N	3	03050C	Deputy Fire Chief	B	2,613	2,665	2,713	2,762		
E	1	03051C	Deputy Fire Chief- 80 hours (Dep. Chief of Training; Fire Marshall; Dep. Chief of Emergency Preparedness; Dep. Chief of Personnel; Administrative Deputy)	B	2,613	2,665	2,713	2,762		

**LONGEVITY:** At the beginning of the eighth (8th) year of fire service, a twelve dollar (\$12.00) bi-weekly longevity payment shall be paid to each employee. An additional five dollars (\$5.00) bi-weekly increase for each year of fire service above eight (8) years, commencing with the ninth (9th) year extending through the twenty-sixth (26th) year, and shall be paid to each employee. Employees of record as of 9/1/84, shall be regarded as having started at the "2nd Year" step for longevity progression purposes.

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**ORDINANCE 2000-Or-063  
By Campbell  
1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to  
Administration: Personnel.**

Section 1. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective October 15, 1999:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter. The rates of pay herein provided shall be effective as of October 15, 1999, October 15, 2000, and October 15, 2001, except as hereinafter provided, and shall apply to all persons in the

employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the bi-weekly salary rates unless stated otherwise.

**MINNEAPOLIS FIRE CHIEFS ASSOCIATION (CFC)**  
**Effective October 15, 1999**

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>Step 1</b>	<b>Step 2</b>	<b>Step 3</b>	<b>Step 4</b>	<b>Step 5</b>	<b>Step 6</b>
N	3	04435C	Fire Staff Captain (Asst. Training Officer; Engineering Officer)	B	2,261	2,300	2,339	2,379	2,420	2,462
N	3	03580C	District Fire Chief	B	2,453	2,495	2,538	2,582	2,626	
N	3	03050C	Deputy Fire Chief	B	2,733	2,786	2,839	2,894		
E	1	03051C	Deputy Fire Chief-80 hours (Dep. Chief of Training; Fire Marshall; Dep. Chief of Emergency Preparedness; Dep. Chief of Personnel; Administrative Deputy)	B	2,733	2,786	2,839	2,894		

**LONGEVITY:** At the beginning of the eighth (8th) year of fire service, a twelve dollar (\$12.00) bi-weekly longevity payment shall be paid to each employee. An additional five dollars (\$5.00) bi-weekly increase for each year of fire service above eight (8) years, commencing with the ninth (9th) year extending through the twenty-sixth (26th) year, and shall be paid to each employee. Employees of record as of 9/1/84, shall be regarded as having started at the "2nd Year" step for longevity progression purposes.

Section 2. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective October 15, 2000:

**MINNEAPOLIS FIRE CHIEFS ASSOCIATION (CFC)**  
**Effective October 15, 2000**

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>Step 1</b>	<b>Step 2</b>	<b>Step 3</b>	<b>Step 4</b>	<b>Step 5</b>	<b>Step 6</b>
N	3	04435C	Fire Staff Captain (Asst. Training Officer; Engineering Officer)	B	2,366	2,407	2,448	2,490	2,533	2,577
N	3	03580C	District Fire Chief	B	2,567	2,611	2,656	2,702	2,748	
N	3	03050C	Deputy Fire Chief	B	2,860	2,915	2,972	3,029		
E	1	03051C	Deputy Fire Chief-80 hours (Dep. Chief of Training; Fire Marshall; Dep. Chief of Emergency Preparedness; Dep. Chief of Personnel; Administrative Deputy)	B	2,860	2,915	2,972	3,029		

**LONGEVITY:** At the beginning of the eighth (8th) year of fire service, a twelve dollar (\$12.00) bi-weekly longevity payment shall be paid to each employee. An additional five dollars (\$5.00) bi-weekly increase for each year of fire service above eight (8) years, commencing with the ninth (9th) year extending through the twenty-sixth (26th) year, and shall be paid to each employee. Employees of record as of 9/1/84, shall be regarded as having started at the "2nd Year" step for longevity progression purposes.

Section 3. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective October 15, 2001:

**MINNEAPOLIS FIRE CHIEFS ASSOCIATION (CFC)  
Effective October 15, 2001**

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>Step 1</b>	<b>Step 2</b>	<b>Step 3</b>	<b>Step 4</b>	<b>Step 5</b>	<b>Step 6</b>
N	3	04435C	Fire Staff Captain (Asst. Training Officer; Engineering Officer)	B	2,476	2,519	2,562	2,606	2,651	2,696
N	3	03580C	District Fire Chief	B	2,686	2,733	2,780	2,827	2,876	
N	3	03050C	Deputy Fire Chief	B	2,993	3,051	3,110	3,170		
E	1	03051C	Deputy Fire Chief-80 hours (Dep. Chief of Training; Fire Marshall; Dep. Chief of Emergency Preparedness; Dep. Chief of Personnel; Administrative Deputy)	B	2,993	3,051	3,110	3,170		

**LONGEVITY:** At the beginning of the eighth (8th) year of fire service, a twelve dollar (\$12.00) bi-weekly longevity payment shall be paid to each employee. An additional five dollars (\$5.00) bi-weekly increase for each year of fire service above eight (8) years, commencing with the ninth (9th) year extending through the twenty-sixth (26th) year, and shall be paid to each employee. Employees of record as of 9/1/84, shall be regarded as having started at the "2nd Year" step for longevity progression purposes.

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the "formula" adjustments for the Minneapolis Building and Construction Trades Council and for Electricians, Local #292, AFL-CIO for the second year of their negotiated contract to equalize the City pay and benefits with the "outside" union-negotiated pay and benefits.

Your Committee further recommends passage of the following amendments to the Salary Ordinance providing for implementation of the wage adjustments, to be retroactively effective May 1, 2000:

a) Salary Ordinance for Minneapolis Building and Construction Trades Council; and

b) Salary Ordinance for Electricians, Local #292, AFL-CIO.

Your Committee further recommends summary publication of the above-described Salary Ordinances.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinances 2000-Or-064 and 2000-Or-065, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the Minneapolis Building and Construction Trades Council and for Electricians Local #292, AFL-CIO for the second year of their negotiated contract to equalize the City pay and benefits with the "outside" union-negotiated pay and benefits, were passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of these ordinances are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinances.

**ORDINANCE 2000-Or-064  
By Campbell  
1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter. The rates of pay herein provided shall be effective May 1, 2000, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

Section 1. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective May 1, 2000:

**BUILDING TRADES (CBT) Effective May 1, 2000**

**Group I:**

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>Hourly Rate</b>	<b>1st 120 Days Rate</b>
N	2	01400C	Bricklayer	H	24.58	31.20

Provided that when working on a swing stage, a Bricklayer shall receive an additional 50 cents per hour.

N	2	01510C	Carpenter	H	24.07	30.61
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Provided that when a Carpenter is working with material that has been treated with toxic carbolineum or toxic creosote, he/she shall be paid an additional 25 cents per hour.

N	2	05760C	Iron Worker	H	27.35	34.40
N	2	07350C	Painter	H	23.54	29.99

Provided that when a Painter is working on overhead window-jacks, safety belts, structural steel, epoxy, commercial sandblasting, all 2-component paints, bridge work (except for guard rails and inside railings), swing stages (not including scaffolding), and spray painting, he/she shall receive an additional 75 cents per hour. Provided further that painters when performing striping duties between the hours of 12:00 a.m. and 8:00 a.m. shall receive an additional 18.75% premium.

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>Hourly Rate</b>	<b>1st 120 Days Rate</b>
N	2	05940C	Lacquer and Varnish Machine Operator	H	23.54	29.99

Provided that when a Lacquer and Varnish Machine Operator is spray painting, he/she shall receive an additional 75 cents per hour. Provided further that Painters, when performing striping duties between the hours of 12:00 a.m. and 8:00 a.m., shall receive an additional 18.75% premium.

N	2	07780C	Pipefitter	H	27.81	34.93
N	2	07770C	Pipefitter/Instrumentation	H	27.81	34.93
N	2	08030C	Plumber	H	27.30	34.33
N	2	08010C	Plumber/Welder	H	27.30	34.33
N	2	09190C	Sheet Metal Worker	H	27.36	34.41

FLSA	OTC	CODE	CLASSIFICATION	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step
N	2	04530C	Foreman, Bricklayer	H	25.23	25.48	25.74	26.00	26.26	26.53
N	2	04560C	Foreman, Carpenter	H	24.22	24.47	24.71	24.96	25.22	25.47
N	2	04680C	Foreman, Iron Worker	H	27.91	28.19	28.48	28.77	29.06	29.35
N	2	04760C	Foreman, Painter	H	23.34	23.57	23.81	24.05	24.29	24.54
N	2	05010C	Foreman, Painter-Traffic	H	23.34	23.57	23.81	24.05	24.29	24.54
N	2	04830C	Foreman, Pipefitter	H	28.49	28.78	29.07	29.36	29.66	29.96
N	2	04832C	Foreman, Pipefitter/Instrumentation	H	28.49	28.78	29.07	29.36	29.66	29.96
N	2	04840C	Foreman, Plumber	H	28.29	28.58	28.87	29.16	29.45	29.75
N	2	04860C	Foreman, Plumber/Welder	H	28.29	28.58	28.87	29.16	29.45	29.75
N	2	04850C	Foreman, Plumber Master in charge	H	29.24	29.54	29.84	30.14	30.44	30.75
N	2	04940C	Foreman, Sheet Metal Worker	H	27.92	28.20	28.49	28.78	29.07	29.36

Group II (Temporary):					NON-TAXABLE OVER				
FLSA	OTC	CODE	CLASSIFICATION	P	HOURLY RATE	TAXABLE VACATION	FRINGE BENEFIT	TIME RATE	
N	2	C91100	Bricklayer (temporary)	H	22.83	2.64	8.06	34.25	

Provided that when working on a swing stage, he/she shall receive an additional 50 cents per hour.

N	2	C91110	Foreman, Bricklayer (temporary)	H	24.78	2.64	8.06	37.17
N	2	C91150	Carpenter (temporary)	H	23.84	1.82	7.18	35.76

Provided that when a Carpenter is working with material that has been treated with toxic carbolineum or toxic creosote, he/she shall be paid an additional 25 cents per hour.

N	2	C91160	Foreman, Carpenter (temporary)	H	25.24	1.82	7.18	37.86
N	2	C91830	Iron Worker (temporary)	H	24.50	2.65	9.94	40.73
N	2	C91835	Foreman, Iron Worker (temporary)	H	26.50	2.65	9.94	39.75
N	2	C91850	Painter (temporary)	H	22.51	1.00	8.78	33.77

Provided that when a Painter is working on overhead window-jacks, safety belts, structural steel, epoxy, commercial sandblasting, all 2-component paints, bridge work (except for guard rails and inside railings), swing stages (not including scaffolding), and spray painting, he/she shall receive an additional 75 cents per hour. Provided further that painters when performing striping duties between the hours of 12:00 a.m. and 8:00 a.m. shall receive an additional 18.75% premium.

N	2	C91860	Foreman, Painter (temporary)	H	23.51	1.00	8.78	35.27
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N	2	C91860	Foreman, Painter-Traffic (temporary)	H	23.51	1.00	8.78	35.27
N	2	C91900	Pipefitter (temporary)	H	25.81	2.91	8.86	
N	2	C91950	Pipefitter/Instrumentation (temporary)	H	25.81	2.91	8.86	
N	2	C91960	Foreman, Pipefitter (temporary)	H	27.96	2.91	8.86	
N	2	C91955	Foreman, Pipefitter/ Instrumentation (temp)	H	27.96	2.91	8.86	
N	2	C92000	Plumber, Plumber/Welder (temporary)	H	23.55	4.29	9.12	
N	2	C92060	Foreman, Plumber, Plumber/Welder (temp)	H	26.00	4.29	9.12	
N	2	C92070	Foreman, Plumber Master in charge (temp)	H	27.00	4.29	9.12	
N	2	C92150	Sheet Metal Worker (temporary)	H	25.18	2.10	9.81	37.77
N	2	C92160	Foreman, Sheet Metal Worker (temp)	H	27.18	2.10	9.81	40.77

**OVERTIME RATES:**

N	2	C91900	Pipefitter (temporary)	H	38.72	4.37	13.29	
N	2	C91950	Pipefitter/Instrumentation (temporary)	H	38.72	4.37	13.29	
N	2	C91960	Foreman, Pipefitter (temporary)	H	41.94	4.37	13.29	
N	2	C91955	Foreman, Pipefitter/ Instrumentation (temp)	H	41.94	4.37	13.29	
N	2	C92000	Plumber, Plumber/Welder (temporary)	H	35.33	6.44	13.68	
N	2	C92060	Foreman, Plumber, Plumber/ Welder (temp)	H	39.00	6.44	13.68	
N	2	C92070	Foreman, Plumber Master in charge (temp)	H	40.50	6.44	13.68	

Provided that new temporary trades personnel, and temporary trades personnel currently on the city payroll not vested in PERA, shall be included in the program to send benefit funds to the Building Trades Trust Funds.

**Apprentice**

Provided that Temporary-Apprentice employees shall be paid at a percentage of the prevailing (outside) Journeyman wage rate as provided by the Apprentice Committees for the trade, as follows:

Hourly Wage Rates									
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
	1st 1000	2nd 1000	3rd 1000	4th 1000	5th 1000	6th 1000	7th 1000	8th 1000	8000+
	hours	hours	hours	hours	hours	hours	hours	hours	hours
Bricklayer									
Hourly/Vac.									
(Tax-able)	11.42/2.64	12.56/2.64	14.84/2.64	17.12/2.64	19.41/2.64	21.69/2.64			
Non-taxable									
Fringe	8.06	8.06	8.06	8.06	8.06	8.06			
Carpenter									
Hourly/Vac.									
(Tax-able)	11.03/.64	13.41/.64	14.61/.64	15.80/.64	16.99/.64	18.18/.64	19.37/.64		
Non-taxable									
Fringe	2.93	2.93	2.93	2.93	2.93	3.93	3.93		

Painter  
Started After 5/1/98  
Hourly/Vac.

(Tax-able)	11.65/1.70	12.82/1.20	13.98/1.20	16.31/1.20	18.64/1.20	20.97/1.20	23.31/1.20
Non-taxable							
Fringe	7.33	7.33	7.33	7.33	7.33	7.33	8.78

Sheet Metal Worker  
Started After 5/1/99  
Hourly/Vac.

(Tax-able)	13.01/1.18	14.10/1.18	15.19/1.18	16.28/1.18	17.37/1.18	17.86/1.18	19.28/1.18	20.37/1.18	23.37/1.18
Non-taxable									
Fringe	9.81	9.81	9.81	9.81	9.81	9.81	9.81	9.81	9.81

<b>1st-6 months</b>	<b>2nd-6 months</b>	<b>3rd-6 months</b>	<b>4th-6 months</b>	<b>5th-6 months</b>	<b>6th-6 months</b>
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Iron Worker

Hourly/Vac. (Tax-able)	16.36/2.65	17.71/2.65	19.07/2.65	20.43/2.65	21.79/2.65	23.14/2.65
Non-taxable Fringe	9.94	9.94	9.94	9.94	9.94	9.94

<b>First Year</b>	<b>Second Year</b>	<b>Third Year</b>	<b>Fourth Year</b>	<b>Fifth Year</b>
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Plumber

Hourly/Vac. (Tax-able)	10.60/1.65	12.95/1.65	15.31/1.65	17.66/1.65	20.02/1.65
Non-taxable Fringe	5.73	5.73	7.13	7.13	7.13

Pipefitter

Hourly/Vac. (Tax-able)	13.35/2.91	16.37/2.91	18.64/2.91	21.28/2.91	23.93/2.91
Non-taxable Fringe	7.18	7.18	7.18	7.18	7.18

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**ORDINANCE 2000-Or-065**  
**By Campbell**  
**1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:  
20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter. The rates of pay herein provided shall be effective May 1, 2000, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

Section 1. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective May 1, 2000:

**ELECTRICIANS (CEL) Effective May 1, 2000**

**Group I:**

FLSA	OTC	CODE	CLASSIFICATION		Hourly P Wage	1st 120 Days Hourly Wage				
N	2	03860C	Electrician	H	28.94	36.75				
					<b>1st</b>	<b>2nd</b>	<b>3rd</b>	<b>4th</b>	<b>5th</b>	<b>6th</b>
				<b>P</b>	<b>STEP</b>	<b>STEP</b>	<b>STEP</b>	<b>STEP</b>	<b>STEP</b>	<b>STEP</b>
N	2	04600C	Foreman, Electrician	H	29.42	29.72	30.02	30.32	30.63	30.94
N	2		Foreman, (Master) Electrician	H	30.37	30.68	30.99	31.30	31.62	31.94
			*General Forman, Electrician	H	31.33	31.64	31.96	32.28	32.61	32.94

\*This classification is located in the Minneapolis City Supervisor's Union. A letter of agreement stipulates that the salary for this classification be based upon the Building Trades Formula.

The salary information is provided here for convenience.

**ELECTRICIANS (CEL) Effective May 1, 2000**

**Group II (temporary)**

FLSA	OTC	CODE	CLASSIFICATION	P	HOURLY RATE	TAXABLE VACATION	NON- TAXABLE FRINGE BENEFIT
N	2	C91200	Electrician (temporary)	H	27.50	3.60	8.59
N	2	C91805	Foreman, Electrician, (temporary) H	29.50	3.86	9.21	
N	2	C91810	Foreman, (Master) Electrician (temp)	H	30.50	3.99	9.52
<b>OVERTIME RATES:</b>							
N	2	C91200	Electrician (temporary)	H	41.25	5.40	12.88
N	2	C91805	Foreman, Electrician (temporary) H	44.25	5.79	13.81	
N	2	C91810	Foreman, (Master) Electrician (temp)	H	45.75	5.99	14.28

Provided that new temporary trades personnel, and temporary trades personnel currently on the city payroll not vested in PERA, shall be included in the program to send benefit funds to the Building Trades Trust Funds.

Provided that a night shift differential of \$1.50 per hour for each hour, or fraction thereof, they actually work, shall be paid to all employees assigned to a second shift (any full work shift which begins between the hours of 12:01 p.m. and 6:00 p.m.) of the employer's signal truck operation.



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**APPRENTICE RATES: Indentured before May 3, 1997**

			<b>P</b>	<b>HOURLY RATE</b>	<b>TAXABLE VACATION</b>	<b>NON- TAXABLE FRINGE BENEFIT</b>
N	2	Electrician (Apprentice)				
		4th Period	H	16.50	2.16	6.03
		5th Period	H	19.25	2.52	7.04
		6th Period	H	22.00	2.88	8.66

**OVER TIME RATES:**

4th Period	H	24.75	3.24	9.05
5th Period	H	28.88	3.78	10.56
6th Period	H	33.00	4.32	12.99

**APPRENTICE RATES: Indentured on or after May 3, 1997**

			<b>P</b>	<b>HOURLY RATE</b>	<b>TAXABLE VACATION</b>	<b>TAXABLE FRINGE BENEFIT</b>
N	2	Electrician (Apprentice)				
		1st Period	H	11.00	0.00	4.21
		2nd Period	H	12.38	0.00	4.32
		3rd Period	H	13.75	1.80	5.95
		4th Period	H	15.13	1.98	6.22
		5th Period	H	16.50	2.16	6.48
		6th Period	H	17.88	2.34	6.74
		7th Period	H	19.25	2.52	7.00
		8th Period	H	20.90	2.74	7.31
		9th Period	H	22.83	2.99	7.69
		10th Period	H	25.03	3.28	8.10

**OVER TIME RATES:**

1st Period	H	16.50	0.00	6.31
2nd Period	H	18.57	0.00	6.47
3rd Period	H	20.63	2.70	8.93
4th Period	H	22.70	2.97	9.32
5th Period	H	24.75	3.24	9.72
6th Period	H	26.82	3.51	10.11
7th Period	H	28.88	3.78	10.50
8th Period	H	31.35	4.10	10.97
9th Period	H	34.25	4.48	11.53
10th Period	H	37.55	4.91	12.16

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the City Council approve the new position of Manager, Administration (Information and Technology Services).

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources, to be effective July 24, 2000.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2000-Or-066, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Manager, Administration (Information and Technology Services), was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2000-Or-066**  
**By Campbell**  
**1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

**Non-Represented (CNR) ("B")**  
**Effective: July 24, 2000**

<u>FLSA/OTC</u>	<u>CLASSIFICATION</u>	<u>P</u>	<u>Steps</u>						
			1	2	3	4	5	6	7
E 1	Manager Administration (ITS)	B	1767	1904	2000	2109	2218	2331	2453

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the new classification, Crime Prevention Program Coordinator, Non-Supervisory, and the change of title from Supervisor, Crime Prevention to Crime Prevention Program Coordinator, Supervisory.

Your Committee further recommends passage of the following amendment to the Salary Ordinance, setting the salary for said positions, based on studies conducted by the Department of Human Resources, to be effective July 10, 2000:

a) Crime Prevention Program Coordinator, Non-Supervisory, with the understanding that said position is not to be subject to a cost of living increase for 2000 when the related contract is settled; and

b) Crime Prevention Program Coordinator, Supervisory, with no change in points, salary or seniority.

Your Committee further recommends summary publication of the above-described ordinances.  
 Adopted. Yeas, 12; Nays none.  
 Absent - Johnson.  
 Passed July 14, 2000.  
 Approved July 20, 2000. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

Ordinances 2000-Or-067 and 2000-Or-068, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the positions of Crime Prevention Program Coordinator, Non-Supervisory and Crime Prevention Program Coordinator, Supervisory, were passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of these ordinances are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinances.

**ORDINANCE 2000-Or-067  
 By Campbell  
 1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to  
 Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

**Minneapolis Professional Employee's Association (MPEA)  
 Effective: July 10, 2000**

FLSA	OTC	CLASSIFICATION	G	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
E	4	Crime Prevention Program Coordinator (non-supervisory)	8	B	1505	1569	1658	1742	1828	1919	2018

Adopted. Yeas 12, Nays none.  
 Absent - Johnson.  
 Passed July 14, 2000. J. Cherryhomes, President of Council.  
 Approved July 20, 2000. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**ORDINANCE 2000-Or-068  
 By Campbell  
 1<sup>st</sup> & 2<sup>nd</sup> Readings: 7/14/2000**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to  
 Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

**Minneapolis City Supervisor's Association (CSU)**

**Effective: July 10, 2000**

FLSA	OTC	CLASSIFICATION	G	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
E	4	Crime Prevention Program Coordinator - Supervisory	8	B	1505	1569	1658	1742	1828	1919	2018

Adopted. Yeas 12, Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends acceptance of \$150,000 from the Minneapolis Community Development Agency (MCDA), with said funds to be used to update and revise the list of potential historic resources (the "800 List").

Your Committee further recommends that the proper City officers be authorized to execute a Memorandum of Agreement with the MCDA providing for the transfer of said funds to the Planning Department to assist with revision of the "800 List."

Your Committee further recommends that staff be directed to proceed with implementation of the project.

Your Committee further recommends passage of the accompanying resolution increasing the Planning Department Agency Appropriation by \$150,000.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-323**

**By Campbell**

**Amending The 2000 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) increasing the appropriation for the Planning Department Agency in the Grants - Other Fund (0600-380-3820) by \$150,000, and increasing the Planning Department Agency revenue estimate in the Grants - Other Fund (0600-380-3820-Source 3815) by \$150,000.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

**Z&P** - Your Committee concurs in the recommendation of the review committee established pursuant to Section 34.10 of the Minneapolis Code of Ordinances to reappoint Joseph G Metzler, 3501 Bryant Av S (Ward 10) and Royce A Yeater, 1920 1st Av S (Ward 7), to the Heritage Preservation Commission, each to serve a three year term ending June 1, 2003. (Petn No 266047)

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the application of Hennepin County to rezone property as indicated below:

5215 and 5209 Humboldt Av N from the C2 to the R4 district;  
5205 and 5201 Humboldt Av N from the C1 to the R4 district; and  
5200 and 5204 Humboldt Av N from the C1 to the R4 district;

to permit Phase 1a of the Humboldt Greenway Project, a planned unit development, on Humboldt Av N between 52nd and 53rd Aves N, now concurs in the recommendation of the Planning Commission to adopt the related findings set forth in Petn No 266043 and to approve said application. (64097)

Your Committee further recommends passage of the accompanying amendment to the Zoning Ordinance.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**ORDINANCE 2000-Or-069**  
**By McDonald**  
**1st & 2nd Readings: 7/14/2000**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

A. That part of Lots 1, 2 & 3, Block 1, "Hawthorne Terrace" (5215 and 5209 Humboldt Av N - Plate 1) to the R4 District;

B. That part of Lots 4 & 5, Block 1, "Hawthorne Terrace" (5205 and-5201 Humboldt Av N - Plate 1) to the R4 District; and

C. That part of Lots 4, 5 & 6, Block 4, "LeBaron's First addition" (5200 and 5204 Humboldt Av N - Plate 2) to the R4 district.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the petition of Hennepin County (Vac 1325) to vacate the crescent-shaped easterly portion of Humboldt Av N right-of-way between 52nd and 53rd Aves N to permit 28 single family dwellings as part of Phase 1a of the Humboldt Greenway Project, a planned unit development, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 266043 and to grant said vacation, subject to retention of easement rights by Minnegasco and Northern States Power.

Your Committee further recommends passage of the accompanying resolution vacating said portion of Humboldt Av N, and summary publication of the resolution.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-324, entitled "Vacating the crescent-shaped easterly portion of Humboldt Avenue North right-of-way between 52nd and 53rd Avenues North. (Vac #1325)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-324**  
**By McDonald**

**Vacating the crescent-shaped easterly portion of Humboldt Avenue North right-of-way between 52nd and 53rd Avenues North. (Vac #1325)**

Resolved by The City Council of The City of Minneapolis:

That all those parts of the right-of-way of Humboldt Avenue North dedicated by "Kenmore Krest" and "LeBaron's First Addition to Minneapolis", according to the recorded plats thereof, Hennepin County, Minnesota, lying within the Northwest Quarter of Section 12, Township 118, Range 21 described as follows: Commencing at the northwest corner of Block 4, said "KENMORE KREST"; thence South 00 degrees 08 minutes 02 seconds West, assumed bearing, along the west line of said Block 4 for 4.19 feet to the actual point of beginning; thence southerly for 153.48 feet along a tangential curve, concave to the west, radius 1659.03 feet and central angle 05 degrees 18 minutes 02 seconds; thence southerly for 422.03 feet along a reverse curve, concave to the east, radius 2132.35 feet and central angle 11 degrees 20 minutes 24 seconds; thence South 05 degrees 54 minutes 21 seconds East for 4.33 feet; thence South 47 degrees 53 minutes 38 seconds East for 5.27 feet to the west line of Block 4, said "LeBaron's First Addition to Minneapolis"; thence North 00 degrees 08 minutes 02 seconds East along said west line of Block 4 and the west line of Block 4, said "KENMORE KREST" for 582.43 feet to the point of beginning is hereby vacated except that such vacation shall not affect the existing easement right and authority of Minnegasco and NSP, their successors and assigns, to enter upon that portion of the aforescribed right-of-way which is described in regard to each of said corporations as follows, to wit:

As to Minnegasco: All of the to be vacated right-of-way;

As to NSP: All of the to be vacated right-of-way;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said right-of-way upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the application of Hennepin County to rezone the property at 1315 46th Av N, 1319 46th Av N, 1325 46th Av N, 1401 46th Av N, 1411 46th Av N, 4601-4603 Girard Av N, 4611 Girard Av N, 4617 Girard Av N, and 4645 Girard Av N (part) from the R1A district to the R5 district; and to rezone property at 4550 Humboldt Av N, 4600 Humboldt

Av N, 4617 Humboldt Av N, 4618 Humboldt Av N, 4622 Humboldt Av N, 4624 Humboldt Av N, and 4634 Humboldt Av N from the C1 district to the R5 district, to permit a 75-unit senior rental apartment building as part of the Shingle Creek Commons Project at 46th Av N and Humboldt Av N, now concurs in the recommendation of the Planning Commission to adopt the related findings set forth in Petn No 266043 and to approve said application. (64098)

Your Committee further recommends passage of the accompanying amendment to the Zoning Ordinance, and summary publication of same.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2000-Or-070 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, amending Section 521.30 to rezone various parcels of land in the vicinity of Humboldt Av N, Girard Av N, and 46th Av N to the R5 district to permit a 75-unit senior rental apartment building as part of the Shingle Creek Commons Project, was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2000-Or-070**  
**By McDonald**  
**1st & 2nd Readings: 7/14/2000**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

A. That part of:

Lot 3 through Lot 11, inclusive, and the south half of Lot 12, Block 4, "Gillespie's Camden Oaks Addition to Minneapolis", according to the recorded plat thereof; and

All of the vacated 14 foot alley in Block 4, "Gillespie's Camden Oaks Addition to Minneapolis", according to the recorded plat thereof, which lies southerly of the easterly extension of the northerly line of the south half of Lot 12 in said Block 4; and

All that part of the vacated right of way of Girard Avenue North as dedicated by "Gillespie's Camden Oaks Addition to Minneapolis", according to the recorded plat thereof, which lies southerly of a line drawn from the northeast corner of Lot 3, Block 4, said "Gillespie's Camden Oaks Addition to Minneapolis", to the northwest corner of Lot 12, Block 3, said "Gillespie's Camden Oaks Addition to Minneapolis"; and

All that part of the vacated right of way of 46th Avenue North, dedicated by "Gillespie's Camden Oaks Addition to Minneapolis", according to the recorded plat thereof, lying easterly of the southerly extension of the west line of Block 4, said "Gillespie's Camden Oaks Addition to Minneapolis", and lying westerly of the southerly extension of the centerline of the Alley in Block 3, said "Gillespie's Camden Oaks Addition to Minneapolis"; and

Lot 21 and Lot 22, Auditor's Subdivision Number 159, Hennepin County, Minnesota, according to the recorded plat thereof; and

That part of Lot 20, Auditor's Subdivision Number 159, Hennepin County, Minnesota, according to the recorded plat thereof, which lies westerly of a line drawn parallel with and distant 167 feet easterly from the westerly line of said Lot 20;

(for the following street addresses: 1325 46th Av N, 4550 Humboldt Av N, 1401 46th Av N, 1411 46th Av N, 4617 Girard Av N, 4611 Girard Av N, 4601-4603 Girard Av N, 4600 Humboldt Av N, 4617 Humboldt Av N, 4618 Humboldt Av N, 4622 Humboldt Av N, 4624 Humboldt Av N, 4634 Humboldt Av N, 1315 46th Av N, 1319 46th Av N, and 4645 Girard Av N [part]) to the R5 District.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the following petitions of Hennepin County:

Vac 1316 to vacate the 14-foot alley bounded by Malmquist Lane, 46th Av N and Humboldt and Girard Aves N;

Vac 1317 to vacate Girard Av N between Malmquist Lane and 46th Av N;

Vac 1318 to vacate Malmquist Lane between Humboldt Av N and Girard Aves N; and

Vac 1319 to vacate 46th Av N from Humboldt Av N to the cul-de-sac;

to permit 75 units of senior rental housing as part of the Shingle Creek Commons Project at Humboldt and 46th Aves N, now recommends adoption of the related findings set forth in Petn No 266043 and granting said vacations, subject to retention of easements as indicated below respective to each vacation petition:

Vac 1316 - retention of easements by NSP and US West;

Vac 1317 - retention of easements by Minnegasco and the City of Minneapolis;

Vac 1318 - retention of easements by NSP, US West and the City of Minneapolis;

Vac 1319 - retention of easements by Minnegasco, NSP, US West and the City of Minneapolis.

Your Committee further recommends passage of the accompanying resolutions vacating said alley and streets, and summary publication of same.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-325, entitled "Vacating the fourteen-foot alley bounded by Malmquist Lane, 46th Avenue North and Humboldt and Girard Avenues North. (Vac #1316)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following the complete text of the unpublished summarized resolution.

#### **RESOLUTION 2000R-325**

**By McDonald**

**Vacating the fourteen-foot alley bounded by Malmquist Lane, 46th Avenue North and Humboldt and Girard Avenues North. (Vac #1316).**

Resolved by The City Council of The City of Minneapolis:

That all that part of the 14 foot wide Alley in Block 4, "Gillespie's Camden Oaks Addition to Minneapolis", according to the recorded plat thereof, Hennepin County, Minnesota, which lies southerly of the easterly extension of the southerly line of the north half of Lot 12 in said Block 4 is hereby vacated except that such vacation shall not affect the existing easement right and authority of NSP, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporations as follows, to wit:

As to NSP: All that part of the 14 foot wide alley in Gillespie's Camden Oaks Addition, which lies southerly of the easterly extension of the southerly line of the north half of Lot 12 in said Block 4;



As to US West: All of the to be vacated right-of-way; to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said alley upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-326, entitled "Vacating Girard Avenue North between Malmquist Lane and 46th Avenue North. (Vac #1317)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-326**

**By McDonald**

**Vacating Girard Avenue North between Malmquist Lane and 46th Avenue North. (Vac #1317)**

Resolved by The City Council of The City of Minneapolis:

That all that part of the 60 foot right-of-way of Girard Avenue North as dedicated by "Gillespie's Camden Oaks Addition to Minneapolis", which lies southerly of a line drawn from the northeast corner of Lot 3, Block 4, to the northwest corner of Lot 12, Block 3, said "Gillespie's Camden Oaks Addition to Minneapolis" is hereby vacated except that such vacation shall not affect the existing easement right and authority of Minnegasco, NSP and the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

As to Minnegasco: The east half of Girard Avenue North to be vacated;

As to the City of Minneapolis: Twenty (20) foot wide sewer easement being ten (10) feet either side of the center line of Girard Avenue North and lying between the easterly extensions of the north line of Lot 3, and the south line of Lot 7, Block 4, Gillespie's Camden Oaks Addition to Minneapolis, and

Thirty (30) foot wide watermain easement being fifteen (15) feet either side of the center line of Girard Avenue North and lying between the easterly extensions of the north line of Lot 3, and the south line of Lot 7, Block 4, Gillespies Camden Oaks Addition to Minneapolis;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said street upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this street had not been vacated.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-327, entitled "Vacating Malmquist Lane between Humboldt and Girard Avenues North. (Vac #1318)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-327**  
**By McDonald**

**Vacating Malmquist Lane between Humboldt and Girard Avenues North. (Vac #1318)**

Resolved by The City Council of The City of Minneapolis:

That all that part of Lots 2, 3, 4 and 12, in Block 4, Gillespie's Camden Oaks Addition, which are embraced within the right-of-way of Malmquist Lane, as opened by the City of Minneapolis, Board of Park Commissioners Action of June 3, 1964 is hereby vacated except that such vacation shall not affect the existing easement right and authority of NSP and the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

As to NSP: All that part of Malmquist Lane to be vacated that falls within the west and east lines of the alley bounded by Humboldt and Girard Avenues North;

As to US West: All of the to be vacated right-of-way;

As to the City of Minneapolis: Twenty (20) foot wide sewer easement being ten (10) feet either side of the center line of Malmquist Lane and lying between the northerly extension of the east line of Lot 12, and the easterly extension of the south line of Lot 4, Block 4, Gillespies Camden Oaks Addition to Minneapolis;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said street upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this street had not been vacated.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-328, entitled "Vacating 46<sup>th</sup> Avenue North from Humboldt Avenue North to the cul-de sac. (Vac #1319)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-328**

**By McDonald**

**Vacating 46<sup>th</sup> Avenue North from Humboldt Avenue North to the cul-de sac. (Vac #1319)**

Resolved by The City Council of The City of Minneapolis:

That all that part of 46th Avenue North dedicated in Blocks 3 and 4, Gillespie's Camden Oaks Addition and as opened by the City of Minneapolis within Lots 20 and 22, Auditors Subdivision No. 159 and within Lot 8, Block 3, Gillespie's Camden Oaks Addition to Minneapolis is hereby vacated except that such vacation shall not affect the existing easement right and authority of Minnegasco, NSP and the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

As to Minnegasco: The south half of 46th Avenue North to be vacated, and that part of the north half of 46th Avenue North lying within the southerly extensions of the centerline and the east line of Girard Avenue North;

As to NSP: All that part of 46th Avenue North to be vacated that falls within the west and east lines of the alley bounded by Humboldt and Girard Avenues North;

As to US West: All of the to be vacated right-of-way;

As to the City of Minneapolis: Thirty (30) foot wide sewer easement being 15 feet either side of the following described line: Beginning at a point in 46th Avenue North being 92 feet east of the southerly extension of the west line of Lot 8, Block 4, and 25 feet south of the south line of said Lot 8, Block 4, Gillespie's Camden Oaks Addition to Minneapolis, thence east a distance of 380 feet; thence northeasterly at a 30 degree angle a distance of 70 feet and there terminating;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said street upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this street had not been vacated.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the petition of the Minneapolis Community Development Agency (Vac #1310) to vacate the alley between 2009 and 2015 Willow Av N to allow use as side yard for two residential properties adjacent to the alley, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 266048 and to grant said vacation, subject to retention of easement rights by Northern States Power, US West and Time Warner Cable.

Your Committee further recommends passage of the accompanying resolution vacating said alley and summary publication of same.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-329, entitled "Vacating the alley between 2009 and 2015 Willow Avenue North. (Vac #1310)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-329**

**By McDonald**

**Vacating the alley between 2009 and 2015 Willow Avenue North. (Vac #1310).**

Resolved by The City Council of The City of Minneapolis:

That all that part of the public alley dedicated in the plat of Forest Heights Addition, that lies adjacent to the northwesterly line of Lot 9, Block 20 and the southeasterly line of Lot 10, Block 20, Forest Heights Addition is hereby vacated except that such vacation shall not affect the existing easement right and authority of NSP, US West and Time Warner Cable, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporations as follows, to wit:

As to NSP, US West and Time Warner Cable: All of the to be vacated alley; to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said alley upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the petition of The Rottlund Company (Vac #1313) to vacate the easements in the vicinity of 4th Av N and W River Road to permit construction of four townhouse dwelling units as part of a larger development, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 266048 and to grant said vacation.

Your Committee further recommends passage of the accompanying resolution vacating said easements.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2000R-330**

**By McDonald**

**Vacating the easements in the vicinity of 4th Avenue North and West River Road. (Vac #1313).**

Resolved by The City Council of The City of Minneapolis:

That all that part of the drainage and utility easements lying over, under and across Outlot A, Renaissance on the River, according to the recorded plat thereof Hennepin County, Minnesota is hereby vacated.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the petition of Twin Cities Habitat For Humanity (Vac #1314) to vacate Eustis St between 30th Av SE and Malcolm Av SE to permit additional parking for the applicant's office/warehouse, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 266048 and to grant said vacation, subject to retention of easement rights by the City of Minneapolis.

Your Committee further recommends passage of the accompanying resolution vacating said portion of Eustis St, and summary publication of same.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 2000R-331, entitled "Vacating Eustis Street between 30th Avenue Southeast and Malcolm Avenue Southeast. (Vac #1314)," was passed July 14, 2000 by the City Council and approved July 20, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-331**

**By McDonald**

**Vacating Eustis Street between 30th Avenue Southeast and Malcolm Avenue Southeast. (Vac #1314).**

Resolved by The City Council of The City of Minneapolis:

That all that part of Eustis Street not previously vacated, as dedicated in Block 1, Eustis Park Addition is hereby vacated except that such vacation shall not affect the existing easement right and authority of the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

As to the City of Minneapolis: A sewer easement under, across and through the North 20 feet of Eustis Street, as dedicated in Block 1, Eustis Park Addition; to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said street upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this street had not been vacated.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000. J. Cherryhomes, President of Council.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the application of the Minneapolis Institute of Arts for an interim use permit (CU159) to allow a 154 car surface parking lot at 2325 Third Av S for a 5 year period to expire July 22, 2005, and having conducted a public hearing thereon, now recommends adoption of the findings set forth in Petn No 266047 and approval of said application upon the following conditions:

1. The building permit for fence, entry monument, lighting, ticket dispenser and guard shack must be approved by the Heritage Preservation Commission (HPC).
2. All City permits must be acquired before the demolition permit is signed. No demolition permit will be issued without final approval by HPC.
3. Planning Department must approve final site and landscaping plans.
4. All landscaping must be installed at time of lot construction.
5. A conditional use permit and site plan review shall be required if use of the site as a parking lot use continues beyond July 22, 2005.
6. The applicant must report to Council in 3 years on its future plans for the site.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas - Campbell, Biernat, Niland, Colvin Roy, McDonald, Mead, Lane, Herron, Thurber, Ostrow, Cherryhomes.

Nays - Goodman.

Absent - Johnson.

Passed July 14, 2000.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published July 18, 2000)

**Z&P** - Your Committee, having under consideration Site Plan Review Permit PR-131 allowing an automotive convenience facility at 2604 Penn Av N, approved November 2, 1987 and on file in the Zoning Office, and the current proprietor being Nabil Alkordi; and having conducted a public hearing thereon to determine if the terms of said permit have been violated and whether the permit should be modified or revoked, now determines that the proprietor is in compliance and further, that no revocation is recommended. (Petn No 266046)

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the appeal of Joan Opat (A-0062) from the decision of the Board of Adjustment reversing the Zoning Administrator's determination that Top Notch Floors at 4153-59 Thomas Av N (proprietor Julian Jayasuriya) is a contractor's yard as defined in the current Zoning Code, and having conducted a public hearing thereon, now recommends that the appeal be granted and the Zoning Administrator's determination be upheld. (Petn No 266045)

McDonald moved that the report be amended by deleting the words "and the Zoning Administrator's determination be upheld" and inserting in lieu thereof the following language:

" , that the Zoning Administrator's classification of the current use of 4153-59 Thomas Av N as a contractor yard be upheld, and that the City Council find that the current use of said property is not allowed in a C1 zone, all in accordance with the Findings of Fact and Recommendation prepared by the City Attorney's Office, on file in the Office of the City Clerk, and made a part of this report by reference". Seconded.

Adopted upon a voice vote.  
The report, as amended, was adopted.  
Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee recommends granting the following applications for special permits, notwithstanding the Zoning Code:

a. Family & Children's Service: Application for a building permit to complete renovation of building at 4117-23 E Lake St and lot at 4113 and 4115 E Lake St while applicant applies for a zoning variance to address off-street parking requirements, on condition that in the event the variance is denied, the applicant must comply with the existing Minneapolis Zoning Code (#2000-089); and

b. Paul Ferguson on behalf of Dairy Queen: Application to allow a portable off-premise, two-sided advertisement/menu board sign at 4601 Minnehaha Av S, not to exceed 5 ft in height nor 32 sq ft in area, nor to be illuminated, from July 1 to November 1, 2000, during Highway 55 construction (#2000-114).

Adopted. Yeas, 11; Nays none.  
Declining to Vote - Lane.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the petition of Hunt Gregory (V-1312) to vacate the alley bounded by University Av and 2nd St NE to allow a planned unit development, now recommends passage of the accompanying resolution vacating said alley, and summary publication of said resolution. (Petr No 266006)

McDonald moved that the report be postponed. Seconded.  
Adopted upon a voice vote.

## MOTIONS

Ostrow, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petr No 266049) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Campbell, Chair of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of August, 2000, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Goodman moved to waive the 60-day filing time as required by Chapter 447 of the Minneapolis Code of Ordinances for applicant Teresa Morrow, Norwest Center, for a parade to be held July 28, 2000, between the hours of 10:30 a.m. and 1:30 p.m. on the Nicollet Mall from 5<sup>th</sup> to 13<sup>th</sup> Streets, subject to approval granted by the Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Johnson moved to waive the 60-day filing time as required by Chapter 447 of the Minneapolis Code of Ordinances for applicant Craig Dahl for the Northwest Minneapolis Showboat Days Parade to be held July 7, 2000, between 7:00 and 9:00 p.m. on Penn & Dowling to the Webber Park Library, subject to approval granted by the Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Thurber moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Beverly Andrews of the Victory in Truth Ministries for events to be held on June 30, 2000, between the hours of 6:00 and 9:30 p.m. and on July 1, 2000, between the hours of 10:00 a.m. and 5:00 p.m. on 29<sup>th</sup> Avenue South between East 29<sup>th</sup> Street and Lake Street, having approval granted by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Goodman moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Dave Logsdon, Bryn Mawr Neighborhood Association, for a residential block event to be held Wednesday, July 19, 2000, between the hours of 6:00 p.m. and 8:00 p.m. on Cedar Lake Road South between Laurel Avenue West and Russell Avenue South, having approval granted by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Lane moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Mary Jane Mitchell for a residential block event to be held Sunday, July 9, 2000, between 4:00 and 9:00 p.m. on Emerson Avenue between 48<sup>th</sup> and 49<sup>th</sup> Streets West, having approval granted by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.



Lane moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Randy Miranda for a residential block event to be held Saturday, July 22, 2000, between the hours of 10:00 a.m. and 10:00 p.m. on Emerson Avenue South between 53rd and 54th Streets, having approval granted by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Biernat moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Lao Buddhist Association of Minneapolis for a residential block event to be held Sunday, July 16, 2000, between the hours of 10:00 a.m. and 6:00 p.m. on 15th Avenue Northeast between 2<sup>nd</sup> and 3<sup>rd</sup> Streets Northeast, subject to approval by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Campbell moved to concur with the selection committee of the Minneapolis Arts Commission in awarding the contract to Norman Andersen as the Artist to produce the sculpture "Sound Bridge" on behalf of the City of Minneapolis to commemorate the 20<sup>th</sup> Anniversary of its Sister City relationship with Ibaraki, Japan, in an amount not to exceed \$35,000. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Passed July 14, 2000.

Approved July 14, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published July 18, 2000)

## RESOLUTION

### RESOLUTION 2000R-332

#### By Cherryhomes

#### **Creating a Near Northside Project Women/Minority Business Enterprises (W/MBE) and Section 3 Work Group and Community Oversight Committee.**

Whereas, the Near Northside redevelopment project will be breaking ground in the next several months; and

Whereas, this project is an example of a very successful collaboration among the Near Northside community, elected officials, city departments and agencies and McCormack Baron, the master developer; and

Whereas, McCormack Baron, working in collaboration with the Minneapolis Urban League, Summit Academy/OIC, Minneapolis Public Housing Authority (MPHA) and the Minneapolis Department of Civil Rights has committed to these goals that were subsequently agreed to by the City Council on March 24, 2000:

#### **Small And Underutilized Business Program**

- 25% Minority-Owned Business Goal
- 10% Women-Owned Business Goal

**Workforce Goals**

- 33% Minority Goals - Skilled and/or Unskilled
- 5% Female Goals

**Section 3**

- 10% New Business Goal
- 30% New Hire Goal; and

Whereas, for work undertaken by the Minneapolis Public Works Department and the Minneapolis Park and Recreation Board, Section 3 and workforce goals apply, and for contracts awarded, the same W/MBE and Section 3 goals apply; and

Whereas, The Minneapolis Public Works Department and the Minneapolis Park and Recreation Board are committed to providing a diverse workforce and to ensuring that they will make every reasonable effort to meet the goals established for this project; and

Whereas, contractors or subcontractors with contract awards of \$1 million or more will commit to a goal of one apprenticeship per \$1 million of contracted work. Ninety percent of this goal will be achieved through hiring people of color from the community and the City of Minneapolis; and

Whereas, Near Northside Project staff and the Minneapolis Department of Civil Rights believe that working groups of all major parties on these issues is important to ensure that the goals are achieved; and

Whereas, it is important that the Near Northside community have the ability to monitor and oversee the employment goals set forth in this resolution;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That a W/MBE and Section 3 Work Group is a necessary component for the Near Northside project to ensure that the goals are achieved and that all employment related activities are well coordinated. The Work Group will be composed of representatives of the following departments, agencies and organizations:

- Minneapolis Department of Civil Rights (Chair);
- Minneapolis Public Works Department;
- Minneapolis Human Resources Department;
- Minneapolis Park and Recreation Board;
- Minneapolis Public Housing Authority;
- Minneapolis Community Development Agency;
- Minneapolis Urban League;
- Biko Associates;
- Representatives of the Minneapolis Building and Construction Trades Council; and
- McCormack Baron and Associates, Inc.

The Work Group will continue to meet on a regular basis prior to and during the construction phase of the Near Northside project.

Be It Further Resolved that a W/MBE and Section 3 Community Oversight Committee is created and composed of the following:

- Two Near Northside residents with knowledge of and experience in W/MBE and/or Section 3 issues.
- One former Near Northside resident with knowledge of and experience in W/MBE and/or Section 3 issues who is interested in returning to live in the Near Northside development.
- A commissioner of the Minneapolis Public Housing Authority.
- Representative of a construction firm with experience in W/MBE and/or Section 3 issues.
- A local businessperson with a track record of hiring community residents and people of color.
- Representative of the West Broadway Business Association.
- Representative of the Minneapolis Building and Construction Trades Council.
- Two representatives of the Wholeman Way group.
- Representative of the Southeast Asian Community Council.

The Community Oversight Committee will continue to meet on a regular basis prior to and during the construction phase of the Near Northside project. The Civil Rights Department will provide staff support.

Adopted. Yeas, 12; Nays none.  
Absent - Johnson.  
Passed July 14, 2000. J. Cherryhomes, President of Council.  
Approved July 20, 2000. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

#### UNFINISHED BUSINESS

Tires for Less (3011 3<sup>rd</sup> Av S): Revoke Motor Vehicle Repair Garage License, due to non-compliance with site plan and conditional use permits. (Postponed 12/17/99, PS&RS)  
Herron moved to continue postponement. Seconded.  
Adopted upon a voice vote.

Fire Department Reorganization: Passage of Ordinance amending Title 9, Chapter 173 relating to *Fire and Police Protection: Fire*, to accommodate reorganization of personnel. (Postponed 6/23/2000, PS&RS)  
Biernat moved to continue postponement. Seconded.  
Adopted upon a voice vote.

Mead moved to amend the following Rules of the City Council pursuant to notice given at the June 23, 2000, City Council meeting:

##### **RULE 1. MEETINGS**

B. The time for the Except as modified by a yearly calendar schedule adopted by the city council at its organizational meeting, regular committee of the whole meetings shall be held at 9:30 a.m. on the second and fourth Thursdays of each month and regular stated council meetings shall be held at the hour of 9:30 a.m. on the second and last fourth Fridays of each month; except as modified by a yearly calendar schedule adopted by the city council at its organizational meeting. A meeting for transacting business relating to the organization of the city council shall be held at 9:30 a.m. on the first business day in January of each even-numbered year. The president (and in the president's absence the vice-president) of the council shall take the chair at the appointed hour for the council to meet, whether in regular or special session, and call the members to order, at which time the roll of members of the council shall be called by the clerk. The chair of the Ways & Means/Budget committee shall chair the regular committee of the whole meetings.

##### **RULE 4. COMMITTEE OF THE WHOLE**

A. Except for the committee of the whole meetings convened pursuant to Rule 1, On forming a committee of the whole, the president shall leave the chair and call the vice-president or some other member to preside. Seconded.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas - Campbell, Biernat, Niland, Goodman, McDonald, Mead, Lane, Herron, Thurber, Ostrow, Cherryhomes.

Nays - Colvin Roy.

Absent - Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### CONSIDERATION OF MAYOR'S VETO

Mayor Sayles Belton returning with her veto the report of the Ways & Means/Budget Committee passed by the Council May 19, 2000, relating to the Burma (Myanmar) Selective Purchasing Resolution, and stating her objections thereto.

Niland moved to delete the Mayor's veto action from the agenda. Seconded.

Adopted upon a voice vote.

**JULY 14, 2000**

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Niland moved to refer the subject matter of a Resolution relating to Selective Purchasing in Burma (Myanmar) to the Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote.

By unanimous consent, the Rules of the Council were suspended for the purpose of hearing a presentation on Transit Hub funding by Ted Mondale, Chair of the Metropolitan Council, and Matthew Ramadan, also representing the Metropolitan Council.

Campbell moved to adjourn to Room 315 City Hall immediately following the Minneapolis Community Development Agency Board of Commissioners meeting for the purpose of consideration of a Stipulation Agreement with the Minnesota Pollution Control Agency regarding alleged solid waste disposal at Fort Snelling National Cemetery. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Johnson.

Adjourned.

STEVEN J. RISTUBEN,  
Assistant City Clerk.

Created 7/19/00; Modified 7/24/00; 7/25/00; 9/01/2000; 9/27/2000